

LV 92-21 (S1)

TUCKER

: JOE is wrong. I will tell you why. He is just honoring and respecting an owner the way I look at it. Not that it makes any difference. But how can I, without bringing you into the (obscene) thing, get it back on the right track? He is going to sabotage the whole thing the way he is doing it.

TUCKER

: No.

TUCKER

: I told him about [REDACTED] and about the rest of the department heads and how they were functioning. Last year when I ran into him I said "What the hell are you trying to tell me. How long have you been living on this? He wanted to know how MOE felt, but he doesn't put it like that. He had heard that MOE (DALITZ) had been feeling bad but he didn't put it that way. I got that cleared with MOE. I started from the beginning and took him right through to the end. You are not capable of taking aggravation or planning things like that. We set it up that [REDACTED] is going to be the [REDACTED] is going to handle both sides. BOCK don't like [REDACTED] and for some reason, he has been talking to somebody he shouldn't be talking to about [REDACTED] any more than he should be talking to anyone about [REDACTED]. You know what I am going to do? I am going to (obscene) him off a little bit. As much as it hurts me to do it, I'm going to have to do it. I'm going to have to do it in such a way as to let him know "Look, Mr. BOCK, I have been your friend all my life, but you are not my friend."

b2
b7C
b7D

In relation to above, [REDACTED] advised on 5/21/62 that BOCK had officially retired on 5/18/62, and his responsibilities were to be taken over by [REDACTED] an employee of the Stardust Hotel.

Never

LV 92-461 (S1)

New
Informant also advised that [redacted] had been relieved of many of his responsibilities at the hotel and these had been taken over by [redacted]

[redacted] The references to the two 21's at the Sands and the three 21's at the Riviera is not clear, but this could possibly refer to 21-tables located at the Sands and Riviera, over which the Desert Inn group have control. It is noted there are fifteen 21-tables at the Stardust Hotel. It would appear from the above conversation that BOCK carried more weight than his position as a non-owner would justify and the possibility exists that in the past he represented undisclosed interests.

b7c
[redacted] is unknown but apparently he is a contact of BOCK [redacted] for the Las Vegas hotels.

There is indication from the above that [redacted] and DALITZ may be pulling out of active management of the Desert Inn and Stardust Hotels. During recent months, DALITZ has spent little time in Las Vegas and [redacted] has been concerned with his troubles in New York.

BOCK is evidently upset over the possible expansion of the Stardust Hotel. He was evidently not consulted by [redacted] concerning plans for this expansion.

[redacted]
The trip by [redacted] to New York is possibly for the purpose of soliciting conventions for the Desert Inn and Stardust Hotels.

Informant furnished no pertinent information on 5/20, 21, 22, 23, 24, or 25/62.

FBI

Date: 6/4/62

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via

AIRTEL**AIR MAIL**

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

JCN C

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 5/31/62.

The following information was furnished by [REDACTED]

No pertinent information was furnished by informant on 5/25, 26, 27, 28, 29, or 30/62.

Informant advised on 6/1/62 that on this date

[REDACTED] Desert Inn Hotel, Las Vegas, Nevada, advised to be [REDACTED] Desert Inn Hotel, met in the offices of the Desert Inn Hotel, Las Vegas, Nevada.

b2
b7C

CC: With information from [REDACTED] if utilized, should be carefully paraphrased in order to protect the identity of informant.

FBI - LAS VEGAS
BUREAU (R. L. DAVIS) MAILED 6/4/62
4-Las Vegas 161-105
(1 - 92-461 Sub 1) (1 - [REDACTED])
(1 - 92-461) 18 (1 - 92-74 Desert Inn Hotel)REC-60 92-3068-264
13 JUN 7 1962

b7D

Approved: *[Signature]* Sent _____ M Per _____
Special Agent in Charge

FBI

[redacted]

The above statement by [redacted] referred to the construction of the contemplated additions to the Desert Inn and Stardust Hotels, Las Vegas, Nevada. It appears from the above that the bids received for completing this construction exceeded original estimates and it is now necessary to cut down or secure additional funds.

b7C

[redacted] then made a long distance telephone call to an unidentified individual in New York City and requested him to come to Las Vegas on 8/4/62 for a conference on construction problems. This individual was requested to contact [redacted] (probably [redacted]) and also see if he can come to Las Vegas Monday.

[redacted] then received a long distance telephone call from out of the country. He identified the caller as MOE (MORRIS BARNEY DALITZ). He advised DALITZ that he had talked to JOHN BREW about cutting out the health club and that will save \$154,000.00. He also indicated he would try to sell the lots for 600,000 then "put it in." [redacted] advised DALITZ that SAM TUCKER, one of the principal owners of the hotel, had gone back to Miami, Florida. [redacted] and DALITZ then discussed the decorating of the large showroom in the Desert Inn Hotel after it was remodeled. [redacted] indicated he had contacted an [redacted] the Nieman-Marcus Department Store [redacted]. [redacted] will be contracted [redacted] Desert Inn. DALITZ indicated he would prefer that the room have a foreign motif, possibly of either Italian or Spanish. [redacted] told DALITZ that [redacted], had called from Detroit and wanted to know when DALITZ was returning to the United States. DALITZ stated he would give [redacted] a call. [redacted] also talked to [redacted] who was with DALITZ and [redacted] stated they were all having a good time in Europe. [redacted] the Stardust Hotel. [redacted]

Following the call from DALITZ, [redacted] contacted another unknown individual and advised this person he had just heard from MOE and he wanted to produce something similar to a production put on at Nieman-Marcus. He preferred something with an Italian atmosphere or background. [redacted] told this individual that DALITZ would be returning to the United States on June 29th aboard the S. S. France.

LV 92-461 Sub 1

b2

b7C

b7D

[REDACTED]

The lots mentioned by [REDACTED] probably refer to home building sites which currently surround portions of the Stardust Golf Course, Las Vegas. These are premium lots which have been graded and are presently ready for home construction. This property is owned by [REDACTED] DALITZ, and other local individuals.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Office Memorandum • UNITED STATES GOVERNMENT

CONF

TO : DIRECTOR, FBI (92-3068)

FROM : LEGAT, LONDON (92-14) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

OO: Las Vegas (92-461)

DATE: June 7, 1962

b7D

Re Las Vegas airtel to Bureau, 5/5/62, stating that subject was believed to be travelling to London. On May 21, 1962, a check of [REDACTED] in London failed to reflect any record on subject. These records were again checked on June 1, 1962, at which time [REDACTED] disclosed that subject had been in London and had resided at the Claridge Hotel. He departed London by air on May 23, 1962 and his destination was believed to be the United States.

Further inquiry is being made through [REDACTED] sources regarding subject's activities while in London.

It is noted in referenced airtel that subject is having a boat built in Norway. Discreet inquiries are being made with police sources there.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/18/91 BY 1565 SP/CLK/JRW
235605

DIALEADER
268CIVF1XAEP1071AE REC-43
YECETHEI

3 - Bureau
1 - Liaison Section (SAC, DIPLOMATIC WES)
1 - London

CWB:ec
(5)

112 DEB1 UG 112111
FBI

92-3068-265

5 JUN 11 1962

53 JUN 14 1962

1037 6/13/62

DECODED COPY

Radio

Teletype

URGENT 6-13-62

TO DIRECTOR

FROM SAC LAS VEGAS 132225

MORRIS BARNEY DALITZ, AKA, AR, OO: LAS VEGAS.

ANTIRACKETEERING OFFICE OF AGENT

b2
b7c

[REDACTED] ADVISED ON JUNE 11 INSTANT THAT THE DESERT INN HOTEL IS APPEALING TO THE CIRCUIT COURT OF APPEALS THE U.S. DISTRICT COURT ORDER THAT THE HOTEL TURN ALL CREDIT CARDS OVER TO INTERNAL REVENUE. THEY DESCRIBED [REDACTED]

[REDACTED] AS BEING "ONE OF THE GREAT NINCOMPOOPS OF OUR TIME." THEY AGREED, HOWEVER, TO HAVE [REDACTED] CONTACT FEDERAL DISTRICT JUDGE JOHN B. ROSS AND SEE IF THEY CAN ARRANGE FURTHER HEARINGS IN DISTRICT COURT. THEY WILL SUGGEST TO ROSS THAT THEY CAN PROBABLY GET A REVERSAL IN THE CIRCUIT COURT BUT WOULD RATHER HANDLE THE MATTER LOCALLY BEFORE HIM. THEY DON'T WANT TO ANTAGONIZE ROSS SINCE THEY MAY HAVE A LOT OF MATTERS BEFORE HIM IN THE FUTURE. [REDACTED]

[REDACTED] THEY DESCRIBED HIM AS A BRILLIANT MAN BUT HE JUST DID NOT PAY ATTENTION TO THEIR CASE.

REC-9

92-3068

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED:

8:00 AM

JUN 14 1962
113 833 AM 13 JUN 62
8:33 AM 13 JUN 62

REC'D

JUN 15 1962

REC'D

JUN 15 1962

REC'D

JUN 15 1962

b7c

51 JUN 22 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

F B I

Date: 6/13/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 6/4/62.

The following is a summary of information furnished by [REDACTED]:

Informant furnished no pertinent information on 6/3/62.

b2
b7C

[REDACTED] Informant advised on 6/4/62 that on this date [REDACTED] met with two unknown individuals at the Desert Inn hotel. At this time they discussed the possibility of constructing a new shopping area in the vicinity of the Paradise Palms housing development which [REDACTED] DALITZ, and others are also constructing at the present time. They discussed the type of tenants they would like to secure for this shopping center and possible methods that could be used to finance construction of the buildings. It was tentatively agreed that they would go ahead and make preliminary checks and contact various businesses to see if they would be interested in leasing space in the proposed new center.

L

Information from [REDACTED] if utilized, should be carefully paraphrased in order to protect the identity of informant.

REC-50

50 16 JUN 15 1962

3-Bureau (R.M.)
 5-Las Vegas (1 - 92-461 Sub 1) (1 - 92-21 JOHN DREW) (1 - 92-74 Desert Inn Hotel)
 (1 - 92-461) (1 - 92-74 Desert Inn Hotel)

b7C Approved: John C. Wicke Sent: _____ M Per: _____
 Special Agent in Charge
 C C - Wicke

LV 92-461 Sub 1

Informant advised on 6/5/62 that on this date WILBUR CLARK, President of the Desert Inn Hotel, and an unknown individual met together. They were discussing possible investment by CLARK in additional real estate, the exact location of which was not determined by informant. CLARK stated he puts all of his cash into property as soon as he gets it. At the present time he is receiving \$100,000.00 per year from oil royalties alone. He is only able to keep about \$26,000.00 of this, however, because of taxes. Unknown male who is talking to CLARK stated he was anxious to get back to Houston, Texas, which is apparently his home.

Informant advised on 6/6/62 that on this date [redacted] made several long distance telephone calls, including a call to SAMUEL TUCKER, one of the principal owners of the hotel, in Miami, Florida. [redacted] discussed with TUCKER the new administrative setup at the Desert Inn and Stardust Hotels.

[redacted] responsibilities formerly handled by JOE BOCK, who was recently retired. There has been some difficulty since this change was made and BOCK, who is now elderly and a long-time associate of the owners of the Desert Inn Hotel, is apparently still giving orders and has caused considerable friction. [redacted] indicated that the only way it could be worked out satisfactorily would be for BOCK to stay completely away and let [redacted] make all the decisions. [redacted] stated that if he didn't keep "hands off" he was going to have to talk with BOCK and "explain it to him a little more bluntly."

[redacted] advised TUCKER that he was making some headway in cutting the proposed cost of the new additions to the Desert Inn and Stardust Hotels and he thought that shortly he was going to "be within reason." [redacted] also advised that he had a deal whereby he could possibly secure an additional \$600,000.00 in cash. To secure this money he anticipates selling building lots which surround the Stardust Golf Course, which is owned by DALITZ, [redacted] and their associates.

[redacted] stated that everything was going very well except he had had a run in "with these guys you know." He stated half the trouble is with the McGuire Sisters. They wanted to leave and "it all boils down to what happened in the casino last night. You're right, but they didn't advise me. They didn't advise anybody, but instead let a pit boss handle it instead of one of the top men who has the over-all picture. If I had been able to talk to them at the start it wouldn't have been any problem, but now I got to see them today.

LV 92-461 Sub 1

b7C
They want to leave.

[REDACTED] made a decision on something he didn't look into far enough. I told him that anything like this I wanted [REDACTED] called and he's to make the decisions at that time or night. I'll get it straightened out, but the only thing I'm worried about now is let's assume they want to quit, I'm not going to stand in their way and then I'm going to have trouble with MOE (DALITZ). It doesn't bother me any but you know the other thing, you know how he yelled about the other thing."

The above conversation regarding the McGuire Sisters pertains to an incident which apparently arose the previous night in the casino. Later in the day [REDACTED] met with the McGuire Sisters and their manager in an attempt to resolve the difficulty. Details regarding this meeting were furnished to the Bureau in Las Vegas airtel dated 6/7/62 captioned "SAMUEL M. GIANCANA, aka, AR." [REDACTED]

[REDACTED] in the Desert Inn Hotel.

Informant furnished no pertinent information on 6/7, 6/8, or 6/9/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SPECIAL INVESTIGATIVE DIVISION

JV 14, 1962

This relates to conversation between
[REDACTED] general manager, Desert
[REDACTED] Inn, [REDACTED], Las Vegas, and [REDACTED]

b7c
[REDACTED]
[REDACTED] wherein they discuss United States
District Court order requiring hotels
to release credit information to IRS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 1 5 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

[REDACTED]

URGENT 6-15-62 9-40 AM OLS

TO DIRECTOR, FBI /92-3068/

FROM SAC, LAS VEGAS /92-461/ 1 P

MORRIS BARNEY DALITZ, AKA - AR. 00 LAS VEGAS.

b2
b7C
[REDACTED]
ADVISED THAT IN A DISCUSSION
WITH [REDACTED] AND CLOSE ASSOCITE
OF SUBJECT, [REDACTED], DESERT INN HOTEL
STATED QUOTE MOE TOLD ME HE DOES NOT INTEND TO STAY HERE
VERY LONG. UNQUOTE. AS A CONSEQUENCE OF THIS, [REDACTED] INDICATED
THERE WOULD BE AN ADDITIONAL REORGANIZATION OF PERSONNEL
AND REMUNERATION ADJUSTMENTS. INFORMANTS ADVISED ON THIRTEENTH
INSTANT DALITZ CALLED [REDACTED] LONG DISTANCE AND [REDACTED] INDICATED
CONSTRUCTION OF HOTEL ADDITION DELAYED WHILE ATTEMPT MADE TO
REDUCE COST AND RAISE MORE MONEY. THEY ANTICIPATE SELLING OTHER
PROPERTY AT LAS VEGAS FOR FIVE HUNDRED THOUSAND DOLLARS
TO ASSIST WITH CONSTRUCTION COSTS.
[REDACTED]

b2
b7D
[REDACTED]
ARMED AND DANGEROUS EC-32
END ACK PLS 102 92-3068-2696

12-42 PM OK FBI WA EX 115 10 JUN 18 1962

TU DISC 53 JUN 27 1962 [REDACTED]

CONSIDER

b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3068)
FROM : LEGAT, LONDON (92-14) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka
AR

DATE: June 14, 1962

Brevulet dated June 7, 1962

[REDACTED] advised that investigation reflects subject resided at the Claridge Hotel in London from May 19 to 23, 1962. He was accompanied by his wife, AVRIL DALITZ, [REDACTED] daughter [REDACTED]. Also travelling with subject [REDACTED]

Subject listed his home address as c/o WILBUR CLARK,
Desert Inn, Las Vegas, Nevada.

Take his address as

Investigation at the hotel reflects that no telephone calls were made by subject while at the hotel.

[REDACTED] are being contacted for further information regarding subject.

3 Bureau
1 Foreign Liaison - sent direct
1 London

(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/8/91 BY 1525 BY SP

REC-48

48 92-3068-269

281605

386h.5

18
12 DEZ 1961
EBI

53 JUN 22 1961

6/13/62
10:50 AM

DECODED COPY

Dixon
Galeant
Hillman
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b7c Radio

Teletype

URGENT 6-13-62 4:48 PM JEM

TO DIRECTOR

FROM SAC LAS VEGAS 132235

MORRIS BARNEY DALITZ, AKA, AR, 90-LV. OFFICE OF ORIGIN LAS VEGAS

ANTIRACKETEERING

[REDACTED] ADVISED 11 INSTANT THAT ON THIS DATE [REDACTED]
DESERT INN HOTEL, LAS VEGAS, WHO

IS PRESENTLY [REDACTED]

[REDACTED] MET WITH [REDACTED]

[REDACTED] EXPLAINED VERY CONFIDENTIALLY THAT HE AND SAM GARFIELD,
WHO IS ALSO UNDER INDICTMENT, HAVE MADE A DEAL WITH THE
GOVERNMENT TO TESTIFY AGAINST ROY COHN, NEW YORK ATTORNEY,
AND [REDACTED]

HE STATED GARFIELD HAD

A [REDACTED] COME OUT TO NY AND GAVE HIM \$33,000.
COHN LATER RECEIVED \$10,000 FROM [REDACTED] CHARGES
DROPPED. [REDACTED] HAS MADE SEVERAL TRIPS TO NY AND HAS BEEN
INTERVIEWED EXTENSIVELY BY GOVERNMENT ATTORNEYS.

EXCHANGE FOR HIS TESTIMONY [REDACTED] WILL BE PERMITTED TO
PLEAD GUILTY TO A MISDEMEANOR AND THE OTHER COUNTS OF THE
INDICTMENT WILL BE DROPPED. HE SAID HE REFUSED TO GO TO
JAIL FOR EIGHT YEARS FOR ROY COHN. [REDACTED] HAS POSSIBLY

INVOLVED

OF [REDACTED] AND COHN.

THIS IS BASIS FOR

THEIR CLOSE FRIENDSHIP. [REDACTED] HAS TOLD DALITZ BUT NO ONE
ELSE OTHER THAN [REDACTED] WHAT HE IS DOING. HE SAID USA'S

7/14

430 PM

DEFERRED PAYROLL
RECEIVING

10:45 PM

REC-15
11:15

63 JUN 27 1962

VJ 64
cc: [REDACTED]

7/14 8:30 PM 1962
9/2-3068-20

9/2-3
9/2-1962

DECODED COPY

Radio

Teletype

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PAGE TWO FROM SAC LAS VEGAS 132235

HAVE ASKED HIM SOME QUESTIONS ABOUT DALITZ BUT HE WILL GO TO JAIL BEFORE HE WILL TELL THEM ANYTHING ABOUT HIM. AIRTEL FOLLOWS. SUBJECT ARMED AND DANGEROUS.

RECEIVED:

7:58 PM JPL

301-12
7-22-63
FBI - LAS VEGAS
RECEIVED
7-22-63

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED
DATE 7-22-03 BY SP/123456
BECEILED

F B I

Date: 6/14/62

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via

AIRTEL**AIR MAIL**

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Callahan
 Mr. Conrad
 Mr. DeLoach
 Mr. Evans
 Mr. Malone
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Miss Holmes
 Miss Gandy

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

Re Las Vegas teletype to Bureau dated 6/13/62.

[REDACTED] advised on 6/11/62 that on this date
 [REDACTED] Desert Inn

[REDACTED] and [REDACTED] for the hotel, met together with the informant
 at Las Vegas. Their conversation is set forth as follows:

b2
b7C

SP 11
200-
CM

b2 00-WM
 Information from [REDACTED] if utilized, should be
 carefully paraphrased in order to protect the identity of
 informant.

REC-6

92-3068-27

3-Bureau (R.M.)

3-Las Vegas (R.M.)

1-Los Angeles (Info) (R.M.)

(1 - 92-461 Sub 1)

1-New York (Info) (R.M.)

(1 - 92-461)

1-San Diego (Info) (R.M.)

(1 - [REDACTED])

RBT:jmc

(9)

Approved: 92-2 [REDACTED]

Sent _____ M

Special Agent in Charge

L 55 JUN 26 1962

LV 92-461 Sub 1

The Meadow Lark deal referred to above is to be
a big land and housing development in the San Diego area in
which [redacted] and possibly [redacted] have an interest.

b7C

RECEIVED-EAVNS

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Section 552a

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 271 pg 3 → 7

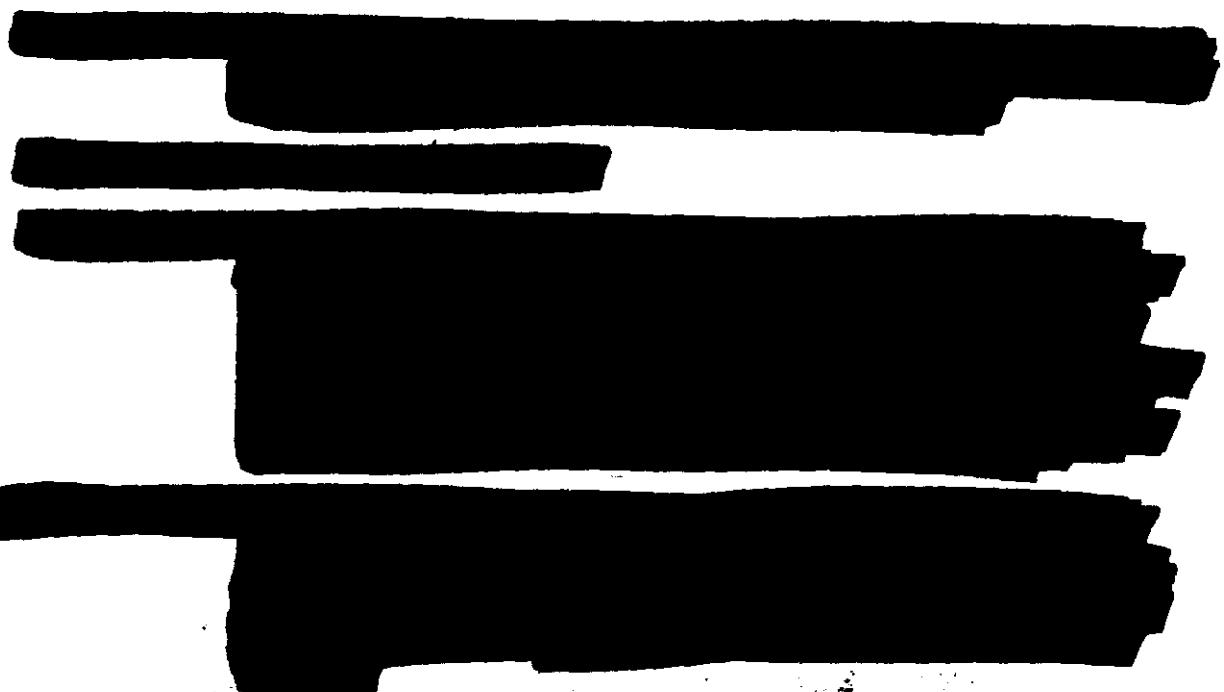
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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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LV 92-461 Sub 1

b7c

There is then further discussion between [REDACTED] and [REDACTED] as to the possibility that [REDACTED] is homosexual. It is agreed that he definitely is and states that DALITZ is also certain [REDACTED] is inclined in this direction.

b7c



Both individuals leave.

The above conversation between [REDACTED]
is self-explanatory.

[REDACTED] following which the court will accept his plea of guilty to a misdemeanor and the other charges will be dismissed. It is not clear how [REDACTED]

[REDACTED] however it appears there is some involvement in this but a concern of [REDACTED]. While [REDACTED] the Desert Inn Hotel, and others connected with the hotel for several years, it is apparent from the above conversation that he does not have a full and complete picture of their financial manipulations and that possibly they maintain additional records.

LV 92-461 Sub 1

Informant furnished additional information on this date, however it will be furnished to the Bureau in a separate communication.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED
FBI
7-12-1968

RECEIVED - SAVIN

SPECIAL INVESTIGATIVE DIVISION

JU : 14, 1962

Bribery charges referred to herein
arose out of stock swindle case
involving [REDACTED]

b7D [REDACTED]
inn and others.

[REDACTED] Desert

SEC
* SECURITIES AND EXCHANGE COMMISSION

BB

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3068) DATE: 6/14/62
ATTN: ASSISTANT DIRECTOR COURTNEY EVANS
FROM: [REDACTED] SAC, LAS VEGAS [REDACTED] b2 b7D

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MORRIS BARNEY DALITZ

Character of Case AR
Field Office LAS VEGAS
Symbol Number [REDACTED]
Type of Surveillance: (Technical or
Microphone)

[REDACTED] b2
CONF. INFT.

1. Name of person or organization on whom surveillance placed:

MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada

2. Address where installation made. Also give exact room number or area covered:

Executive Office of DALITZ, Desert Inn Hotel, Las Vegas

3. Location of monitoring plant:

Vegas Office

4. Date of initial authorization and installation:

Authorized - 8/3/61. Installed - 3/22/62.

5. Previous and other installations on the same subject (with dates and places):

None

EX-114

REC-3792-3068-252

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? N.A. 25

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public or pay operated telephone?

1 - Bureau (REGISTERED)
1 - Las Vegas

Registered Mail
RBT:ap

IN SEC 10

SPEC. MAIL RM.

- d. Is surveillance on a private line or a party line?
- e. If a party line, how many parties?
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Executive Office utilized by subject, Desert Inn Hotel.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See page 2A
10. Could above information have been obtained from other sources and by other means?
No
11. Number of live informants (in field division) who cover same subject:
Three
12. Has security factor changed since installation?
No
13. Any request for the surveillance by outside agency (give name, title and agency):
No
14. Cost of Plant Premises:
- Rental costs for plant premises: None
 - Give total number of other surveillances monitored at same plant.
Six

(LV 137-286)

9. On 3/27/62, informant furnished information relating to a meeting between [REDACTED]

[REDACTED] Desert Inn Hotel, Las Vegas. During this meeting, [REDACTED] apparently divided money taken "off the top" from the casino operations of the Desert Inn Hotel. Source also revealed approximate sums allocated to each major stockholder of the Desert Inn.

b7C

On 3/29/62, informant furnished information regarding the financing of additions to the Stardust and Desert Inn Hotels. Source revealed that JOHN "JAKE THE BARBER" FACTOR, landlord of the Stardust Hotel, was securing a loan of \$6,000,000.00 from the Teamsters Pension Fund in Chicago, Illinois, and an additional \$3,500,000.00 was being secured from Service Life Insurance Company of Texas. The latter money is to be used to construct the addition to the Desert Inn Hotel.

On 4/6/62, informant advised subject was interested in possibly purchasing or leasing the New Frontier Hotel, Las Vegas, Nevada; however, he was being opposed in this by [REDACTED]. Remarks of [REDACTED] on this occasion indicated that various hotels in Las Vegas were dominated by Chicago hoodlum interests.

On 4/16/62, the informant covered a meeting between [REDACTED] in which they discussed in some detail the position to be taken by individuals in the gambling industry when they appeared before Federal Grand Juries or are questioned by Federal Agents.

On 4/19/62, informant furnished information indicating that [REDACTED] is possibly being used by the owners and operators of the Desert Inn and Stardust Hotels, Las Vegas. In exchange for special consideration given to this group in the [REDACTED] the owners of the hotel have apparently made cash payments to [REDACTED] and have also canceled certain gambling debts incurred by [REDACTED]

On 5/7/62, informant identified individuals to be supported by the Desert Inn group in local elections to be held in November, 1962.

LV 137-286

On 5/19/62, informant furnished details regarding the new organizational set-up at the Stardust and Desert Inn Hotels and also furnished information regarding internal disputes which have been occurring among certain hotel employees and executives.

b7c
On 6/6/62, informant furnished coverage of a meeting between [REDACTED] and the McGuire Sisters singing act. This related in part to [REDACTED] the Desert Inn Hotel [REDACTED]

[REDACTED] SAMUEL M. GIANCANA, Chicago Criminal Intelligence subject; however, GIANCANA eventually neglected to take care of this matter.

Informant advised on 6/11/62, that [REDACTED]
[REDACTED]
[REDACTED] and the other counts of the indictment were to be dismissed.

In addition to above, informant has furnished other information of value and interest to this office.

c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$44.50 per month

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

3 GS-7 Clerks, full time, total cost - \$16,065 per year

b. Total number of man hours per week spent at plant?

112 hours per week - monitored in the office

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

19 hours per week in instant installation. There are 6 informants monitored in the same plant.

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$2,677 per year.

17. Remarks (By SAC):

Informant has furnished extremely valuable information regarding subject and his associates who operate the Desert Inn Hotel. This source has also furnished valuable information regarding other individuals who are connected with the hotel. It is recommended this misur be continued for a three-month period, since it is anticipated this installation will continue to produce valuable information of interest to this office in the Criminal Intelligence field.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This is a misur in the Executive Offices of the Desert Inn Hotel at Las Vegas. These offices are occupied by Morris Barney Dalitz, national hoodlum figure who is the President of the Desert Inn and Stardust Hotels and is the dominant figure in the operation of these hotels. This misur has furnished extremely valuable information since its activation on 3/22/62 and is beginning to give us an inside into the skimming operations and the undisclosed interests in the Stardust and Desert Inn Hotels. Its continuance is therefore being recommended.

b1
b7D

SAC, Las Vegas [REDACTED]

6/20/62

EX-11

REC-37
Director, FBI (92-3068)

JUNE

MORRIS BARNEY DALITZ
AR

Re your FD-143, 6/14/62.

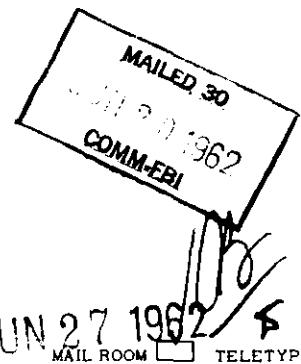
You are authorized to continue the misur at the Desert Inn Hotel for a period of 90 days from 6/20/62. In the event you desire to continue this installation beyond that date, you should submit your recommendations on a UACB basis by FD-143. In this regard you should review Bureau instructions concerning submission of FD-143 as set forth in Bulet to Albany 5/10/62.

NOTE: This is a misur in the Executive Offices of the Desert Inn Hotel at Las Vegas. These offices are occupied by Morris Barney Dalitz, national hoodlum figure who is the President of the Desert Inn and Stardust Hotels and is the dominant figure in the operation of these hotels. This misur has furnished extremely valuable information since its activation on 3/22/62 and is beginning to give us an inside into the skimming operations and the undisclosed interests in the Stardust and Desert Inn Hotels. Its continuance is therefore being authorized.

4 L. rap
(4)



Toison _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



RE BUREAU OF INVESTIGATION
FBI
JUN 27 1962 3:52 PM '62

REF ID: A741

6/20/62 3:52 PM '62



JUN 27 1962
MAIL ROOM TELETYPE UNIT

F B I

Date: 6/18/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

b7C

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

JUN E

On 6/11/62 [REDACTED] advised that on this date [REDACTED] Desert Inn Hotel and [REDACTED]

[REDACTED]
 DESERT INN HOTEL, met with informant at the DESERT INN HOTEL, Las Vegas. Their conversation was as follows:

b2
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Information from [REDACTED] if utilized, should be carefully paraphrased in order to protect the identity of informant.

L
 Bureau (R.M.)
 1-Los Angeles (Info) 2-LV (R.M.)
 4-Las Vegas
 (1 - 92-461 Sub 1) (1 - [REDACTED])
 (1 - 92-461) (1 - [REDACTED])

REC-20

92-3068-273

JUN 21 1962

b7C
 Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

FBI

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

/ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- | | |
|---------------------------------|---|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
| _____ | <input type="checkbox"/> (b)(7)(D) |
| _____ | <input type="checkbox"/> (b)(7)(E) |
| _____ | <input type="checkbox"/> (b)(7)(F) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

Section 552a

- | |
|---------------------------------|
| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
| <input type="checkbox"/> (k)(2) |
| <input type="checkbox"/> (k)(3) |
| <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

/ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

/ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 273 pg 2

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

LV 92-461 Sub 1

The informant was unable to furnish a complete transcript of the above conversation, however, it appears both [REDACTED] have been subpoenaed in connection with the JOSEPH BYTACHER case in Los Angeles, California.

bic

LV 92-461 Sub 1

b7c

The hearing referred to above by [REDACTED] undoubtedly relates to an appeal the hotel has made to the Ninth Circuit Court of Appeals of an order issued by Judge ROSS permitting IRS Agents to secure access to credit cards belonging to the Desert Inn and Stardust Hotels. [REDACTED] suggested the opportunity of contacting Nevada officials and requesting them to intervene on a National level with the intention of restricting the STACHER hearings and not permitting them to expand into an investigation of the entire Nevada gambling industry. [REDACTED]

[REDACTED]
[REDACTED] hearing in DISTRICT COURT. When the Desert Inn sought a restraining order to prevent IRS from securing the cards, Judge ROSS turned the hotel down and the hotel has now appealed it to the Circuit Court.

LV 92-461 Sub 1

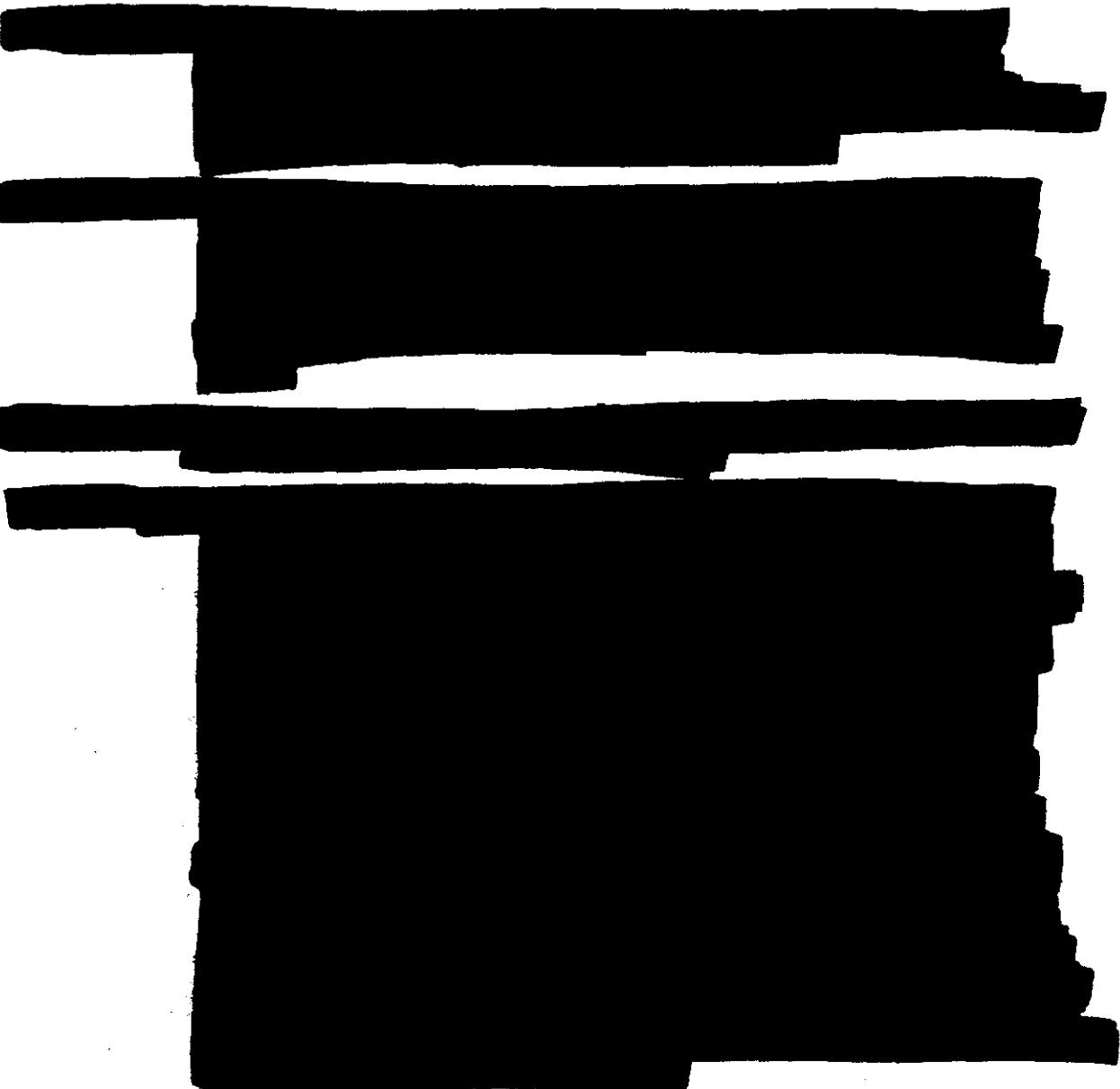
b7C

[REDACTED] for the Desert Inn
Hotel who reserved [REDACTED] California, and [REDACTED]
[REDACTED] for the Desert Inn and Stardust Hotels.

[REDACTED] and [REDACTED] were then joined by [REDACTED]
Desert Inn Hotel, at which time the conversation
continued.

LV 92-461 Sub 1

b7c



The above is self-explanatory. From statements made by [REDACTED] it appears possibly DALITZ anticipates leaving Las Vegas and possibly residing on a permanent basis in Mexico or some other locality. In the event DALITZ does leave the other major stockholders as mentioned above will each receive extra compensation for the additional duties they will be required to perform.

LV 92-461 Sub 1

Additional information furnished by informant on
this date was furnished to the Bureau in Las Vegas airtel
dated 6/14/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: June 19, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, Aka
 A-R
 (OO: Las Vegas)

JUN E

RE Las Vegas airtel to Bureau dated 6/13/62.

The following is a summary of information furnished by [redacted].

b2
b7c
[redacted] Informant furnished no pertinent information on 6/10/62 and information furnished on 6/11/62 has been set forth in separate airtels to the Bureau dated 6/14/62 and 6/18/62.

[redacted] Informant advised on 6/12/62, that on this date [redacted] Desert Inn Hotel, met with an unidentified individual. They mentioned the "DOC" STACHER Grand Jury Hearings in Los Angeles, and [redacted] stated he was going down to the local IRS Office on this date. Later in the day [redacted] returned to the Desert Inn Hotel and spoke with [redacted] California.

[redacted] inquired as to the identity of the person having the initials "J.M." It was agreed that they belonged to JOE MC ENTIRE (PH), who is now deceased.

[redacted] which MC ENTIRE approved and initialed. This was possibly a credit application. [redacted] also stated that [redacted] does not have the authority to okay a \$55,000.00 credit. Evidently this point was also raised by IRS Agents when [redacted]

REC-20 92-3068-274

Information from [redacted], if utilized, should be carefully paraphrased in order to protect the identity of informant.

3 - Bureau (R.M.) EX-115 - Las Vegas (92-462)(S1)
 1 - Los Angeles (Info) RM 1 - (92-461)(1 - 92-377)
 (1 - 92-74)(Desert Inn)

25 JUN 22 1962

Approved: 5-22-62 Sent _____ M Per _____
 Special Agent in Charge

C C. Wick

LV 92-461 (S1)

[REDACTED] then telephonically contacted [REDACTED] and advised him that [REDACTED] wanted to see [REDACTED] in his office to further discuss [REDACTED]

b2
b7C

[REDACTED]
[REDACTED] has been through this place off and on for the past year and I've volunteered to set down with him and go through each of the different corporations, but he said 'No, I would rather do it my way.' Now he is so GD messed up, he doesn't know what is going on."

[REDACTED] advised on 6/13/62 that on this date, DALITZ telephonically contacted [REDACTED] from some point outside of the country. Following is [REDACTED] portion of the conversation:

LV 92-461 (S1)

b7c

[REDACTED] The first portion of
the conversation apparently relates to local political
activity. DALITZ was undoubtedly inquiring as to whether Lt.
Governor REX BELL had as yet filed for the post of Governor
on the Republican ticket.

[REDACTED] and is a known close associate of DALITZ.
As previously reported.

[REDACTED] campaign committee for Governor.
is apparently now convinced that the contribution was actually
made, since [REDACTED] has not yet filed for office and indications
are he may change his mind and not file.

LV 92-461 (S1)

The latter portion of the conversations relates to efforts by the owners of the Desert Inn Hotel to raise additional funds to complete the addition to the hotel. A loan of approximately \$3,000,000.00 has been secured from Service Life Insurance Company of Texas; however, since bids have been submitted, they now realize they will need an additional \$500,000.00 to complete the hotel as presently planned.

Informant furnished no pertinent information on 6/14/62.

SUBJECT IS CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 27 1962

TELETYPE

b7C

Mr. Nelson
Mr. Belmont
Mr. Mehr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy
[REDACTED]
[REDACTED]

URGENT 6-27-62 5-20 PM b7A

TO DIRECTOR, FBI -9- /92-3068/ AND SAC, LAS VEGAS /92-461/
FROM SAC, NEW YORK /92-965/
MORRIS BARNEY DALITZ, AKA. AR.

SUBJECT RETURNED TO NYC FROM PARIS, FRANCE, SIX TWENTY SIX LAST.
SUBJECT STAYING AT ST. MORITZ HOTEL. RESERVATION THERE EXTENDS TO
SIX TWENTY NINE SIXTY TWO. b7C b7D [REDACTED]

NY FOLLOWING SUBJECT'S ACTIVITIES.
SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS. REC-10 92-3068-28

END

NY R 9 WA

JUL 3 1962

EX-116

10 JUN 27 1962

91

DECODED COPY

Radio

Teletype

EFCC URGENT
TO DIRECTOR
FROM SAC LAS VEGAS

6-19-62

3:26 PM 'HLS

192216
ANTIRACKETEERING
MORRIS BARNEY DALITZ, AKA, AR. OO LAS VEGAS.

[REDACTED] ADVISED 18TH LAST THAT ON THIS DATE [REDACTED]
DESERT INN HOTEL, LAS VEGAS, IN CONVERSATION
STATED HE HAD RECEIVED INFOR-

[REDACTED]
MATERIAL

b2 b7C
INTENDED TO RUN

FOR [REDACTED] AGAINST [REDACTED]
[REDACTED] HAS ALWAYS BEEN POPULAR AT THE POLLS. [REDACTED] IS ACCEPTABLE
TO THE DESERT INN, HOWEVER, [REDACTED] HAS OPPOSED THE MANY
ISSUES IMPORTANT TO THE GAMBLING INDUSTRY. [REDACTED] SAID HE
APPROACHED [REDACTED] THE OTHER DAY AND OFFERED HIM \$5,000 IF HE
WOULD NOT RUN AGAINST [REDACTED] IN THE FORTHCOMING ELECTION.
ACCORDING TO [REDACTED] HAS STILL NOT DEFINITELY DECIDED
WHETHER TO RUN FOR [REDACTED] OR TO RUN
FOR [REDACTED], HOWEVER, HE FEARLY REFUSED THE \$5,000
CONTRIBUTION AND INDICATIONS ARE THAT IF HE RUNS AND IS
ELECTED, [REDACTED] HE WILL NOT BE FRIENDLY
TOWARDS THE DESERT INN. SUBJECT SHOULD BE CONSIDERED ARMED
AND DANGEROUS.

RECEIVED:

EX-116

REC-32

6:39 PM

JUN 27 1962

MR. BELMONT FOR THE DIRECTOR

56 JUL 5 1962

F B I

Date: 6/26/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

b7c

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, Aka
 AR
 OO: LAS VEGAS

On 6/23/62, [REDACTED] advised that on this date several individuals met with informant at the Desert Inn Hotel, including [REDACTED] and possibly two other individuals unknown to informant. [REDACTED] with subject, [REDACTED]

[REDACTED] the A and M Corporation, which company owns Sunrise Hospital, Las Vegas, the Paradise Palms housing development, and other real estate in the Las Vegas area. The group discussed the possible disposal of property owned by A and M Corporation, including the Sunrise Hospital and land adjoining the Paradise Palms housing development. There was general agreement that several parcels of land should be sold at this time, including building lots which are located on Desert Inn Road, adjacent to the golf course. These lots can be sold at the present time for \$12,500.00 per lot and they only cost the corporation approximately \$1,500.00 per lot. They can also make a considerable profit if they sell the hospital at the present time.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

3-Bureau (R.M.)
 2-San Francisco (R.M.)
 1-Los Angeles (Info) (R.M.)
 3-Las Vegas (Info) (R.M.)
 (1 - 92-461 Sub 1)
 (1 - 92-461)
 (1 - [REDACTED])

REC'D
6/26/62

92-3068-277

11 JUN 28 1962

EX-115

(9) 100% B&W WIRE

FBI

Approved:

SAC

Sent:

Per:

54 JUL 6 1962 Special Agent in Charge

LV 92-461 Sub 1

The group then discussed a trip they are planning to take to Pebble Beach, California. Pertinent portions of their conversation were as follows:

UNKNOWN MALE: We got so many guys going down we can't have a girl for every guy every night. If we had four or five guys, we would, but since we are going to have twelve or fourteen guys, you can't have that many girls or we'd have a G-- D--- Mardi gras up there. I think what we should do is just invite four, five, or six girls up there for Friday night, at least just tell them it's for Friday night.

UNKNOWN MALE: No arrangements have been made at the present time, that's why we want to discuss it.

b7c

UNKNOWN MALE: I thought you meant on the golf course (laughter).

UNKNOWN MALE: Are they coming from Los Angeles?

(Answer not determined.)

(There was then mention that on a previous occasion one of the individuals present had paid a girl \$300.00 and she had been unsatisfactory. They also discussed further the qualities of various girls named who were identified as [redacted])

UNKNOWN MALE: What would you prefer, having some good looking girls who will play but who aren't the circus type, or actually lining up some hustlers. The nice girls will end up with someone you know, but they may restrict their favors to one guy.

No definite decision was reached as to the number of girls to be secured or whether they would be recruited locally or in California.

LV 92-461 Sub 1

It

b2
b7C
b7D

[REDACTED]
is possible these two individuals may be present in Pebble Beach along with [REDACTED] and others.

San Francisco will, through established sources at Pebble Beach, attempt to identify all individuals in the [REDACTED] and, if possible, also identify the girls who are to entertain them on 6/28/62 and 6/29/62. If these girls can be identified and it is determined they were brought from outside the State of California, consideration will be given to interviewing them with the object of making a WSTA case.

Las Vegas also has no objection to San Francisco furnishing pertinent information to Pebble Beach authorities if it is determined [REDACTED] and his associates are in violation of local ordinances.

Las Vegas will attempt to secure additional information regarding identity of individuals traveling from Las Vegas to Pebble Beach and will advise San Francisco.

An information copy has been designated for Los Angeles since that office may be requested to conduct investigation.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/28/62

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via _____

AIRTEL**AIR MAIL**

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, Aka
 AR
 OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated June 19, 1962.

The following is a summary of information furnished by [REDACTED]

b2
b7c

Informant advised on 6/15/62 that on this date source met at the Desert Inn Hotel with [REDACTED] MORRIS KLEINMAN, and two other individuals unknown to informant. They discussed the possible disposal of 21.75 acres of land presently owned by the group. This land is located near the Stardust Golf Course, Las Vegas, and the asking price will be about \$500,000.00. The money will be used to assist in constructing the addition to the Desert Inn Hotel.

No pertinent information was furnished by informant on 6/16/62 or 6/17/62.

Informant advised on 6/18/62 that on this date WILBUR CLARK met with an individual unknown to CI, but who is probably a real estate broker. CLARK expressed an interest

L
J
b2C

Information from [REDACTED], if utilized, should be carefully paraphrased in order to protect the identity of informant.

REC-25

EX-132

JUN 30 1962

③ Bureau (R.M.)
 4-Las Vegas

(1 - 92-461 Sub 1)
 (1 - 92-461)

(1 - [REDACTED])
 (1 - 62-74 Desert Inn Hotel) —

(7)

Approved

361

Special Agent in Charge

57 JUL 6 1962

Sent

M

278

LV 92-461 Sub 1

in purchasing a piece of land located near Las Vegas which will cost approximately \$150,000.00. CLARK and the real estate broker agreed to determine the asking price of this property, but in order not to show undue interest, inquiry will also be made regarding other pieces of property which may be for sale. CLARK's name as the interested party will not be revealed until a firm offer is received from the owner of the land.

Additional information furnished by informant on this date was furnished to the Bureau by teletype dated 6/19/62 and captioned as above.

b7C
[REDACTED] Informant advised on 6/19/62 that on this date [REDACTED] the Stardust Golf Course, Las Vegas, which is owned and operated by DALITZ, [REDACTED] and their associates. They discussed ways of promoting additional interest in the golf course since there has not been the play there that they originally anticipated. They proposed initiating a promotion plan which will include furnishing free golf clubs to hotel guests, giving special rates to home owners who live adjacent to the golf course, and promoting special golf tours to Las Vegas.

No pertinent information was furnished by the informant on 6/20, 6/21, or 6/22/62.

Information furnished by informant on 6/23/62 was furnished to the Bureau by airtel dated 6/26/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

AT 900' ST. VINCENT
E 81

7TH 30 | 22 b/w .85

RECEIVED-EAVNS

F B I

Date: 7/3/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

✓

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 6/28/62.

The following is a summary of information furnished by [REDACTED]

Informant furnished no pertinent information on 6/24/62 or 6/25/62.

6
67C

Informant advised on 6/26/62 that on this date a male unknown to informant met briefly at the Desert Inn Hotel with [REDACTED]. The unknown male inquired of [REDACTED] as to when DALITZ anticipated returning to the United States. [REDACTED] advised he will be back on the 29th of June. They indicated from their conversation that DALITZ had visited Paris and various points in Italy in addition to other countries during the time he has been away. [REDACTED] commented that he seemed almost like a stranger at the Desert Inn Hotel since he first left on January 23, 1962, and has only been in Las Vegas a few days since that time.

L

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

3 Bureau (R.M.)
 2-Las Vegas, NV
 (92-461 Sub 1)
 (1 - 92-461)
 1-DEAL DE MURKIN

REC'D 92-3068-279

ST-102

JUL 1962

Approved: JUL 2 / Jan
 56 JUL 12 1962 Agent in Charge

Sent _____ Per _____

LV 92-461 Sub 1

Information furnished by informant on 6/27/62 was furnished to the Bureau by airtel dated 6/28/62.

Informant furnished no pertinent information on 6/28, 6/29, or 6/30/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~REC 41~~
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 3 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 7-3-62 8-51 PM PDST

TO DIRECTOR, FBI AND SAC-S, LAS VEGAS AND LOS ANGELES
FROM SAC, SAN FRANCISCO /92-304/ 2 P
MOE BARNEY DALITZ, AKA, AR. OO LAS VEGAS.

REMYTEL JUNE TWENTY NINE LAST.

b7c
INVESTIGATION DEL MONTE LODGE, PEBBLE BEACH, CALIFORNIA, DETERMINED GROUP FROM LAS VEGAS AND LOS ANGELES ORGANIZED THE PEBBLE BEACH DASH CYPRESS GOLF TOURNAMENT AMONG THEMSELVES, A GROUP OF FOURTEEN PLAYERS, FROM JUNE TWENTY NINE THROUGH JULY FIRST, A THREE DAY TOURNAMENT WITH DAILY TEAM PRIZES, WITH EACH PARTICIPANT CONTRIBUTING ONE HUNDRED DOLLARS TOWARD THE PRIZE MONEY.

THE GROUP, WITH THE EXCEPTION OF PHIL HARRIS [REDACTED] DEPARTED MONTEREY, CALIFORNIA, AIRPORT, PSA FLIGHT SEVEN ZERO NINE, FIVE FORTY NINE PM, JULY ONE LAST, ENROUTE LOS ANGELES WITH CONNECTIONS FOR LAS VEGAS. NO GIRLS IN COMPANY WITH GROUP REGISTERED AT DEL MONTE LODGE, WITH EXCEPTION [REDACTED] REC 4192 - 3068 - 280

END PAGE ONE

60 JUL 12 1962

EX-109
9

PAGE TWO

[REDACTED] CALIFORNIA, OBSERVED IN COMPANY
WITH GROUP.

b7c
THROUGH REVIEW OF HOTEL REGISTRATION AND NAMES OF PARTICIPANTS IN
THIS GOLF TOURNAMENT, POSSIBILITY EXISTS [REDACTED] MAY BE IDENTICAL
WITH [REDACTED] NEVADA.

PHOTOGRAPHIC FISUR MAINTAINED ON GROUP, COPIES OF WHICH WILL BE
FORWARDED LAS VEGAS. NO INDICATION FROM ACTIVITIES THIS GROUP AT
PEBBLE BEACH OF VIOLATION OVER WHICH BUREAU OR LOCAL AUTHORITIES WOULD
HAVE JURISDICTION.

END AND ACK PLS

WA 11-58 PM OK FBI WA BH

LA OK FBI LA AH

LV OK FBI LV KN

TU DISCVEOV

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 29 1962

TELETYPE

URGEN~~T~~ 6-29-62 12-38 PM PDST ~~PMC~~

TO - DIRECTOR, FBI, SAC, LAS VEGAS AND SAC, LOS ANGELES
FROM - SAC, SAN FRANCISCO /92-304/ 2 P

MOE BARNEY DALITZ, AKA. AR.

RE LAS VEGAS AIRTEL JUNE SIX LAST.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

AND MAN AND WOMAN WHO REGISTERED AT DEL MONTE LODGE, PEBBLE BEACH GROUP AS [REDACTED] LAS VEGAS, [REDACTED]
ARRIVED FLIGHT SEVEN ZERO FOUR, PACIFIC AIRLINE, AT MONTEREY, CALIFORNIA, FIVE FIFTY P. M., JUNE TWO EIGHT LAST. GROUP PROCEEDED IN AIRLINE LIMOUSINE FROM AIRPORT TO DEL MONTE LODGE.

MEMBERS OF GROUP WHO PREVIOUSLY ARRIVED AT DEL MONTE LODGE WERE [REDACTED]

[REDACTED] AND PHIL HARRIS, SINGER AND ACTOR OF LOS ANGELES.

PETER LAWFORD NOT OBSERVED AT DEL MONTE LODGE WITH [REDACTED] GROUP, AND NO INDICATION HE IS PRESENT [REDACTED]

5 JUL 6 1962

AT NINE FIFTY P. M. UNIDENTIFIED RED-HAIRED GIRL ARRIVED MONTEREY AIRPORT FROM SAN FRANCISCO FLIGHT THREE NINE FIVE, UAL, AND PROCEEDED TO DEL MONTE LODGE WHERE CONTACTED [REDACTED]. SHE

END PAGE ONE 668
06 JULY 1962

MR. BELMONT FOR THE DIRECTOR

PAGE TWO

DID NOT REGISTER AS GUEST AT LODGE. THIS GROUP CONSISTING OF [REDACTED] [REDACTED] PHIL HARRIS, [REDACTED] AND FIVE UNIDENTIFIED GIRLS WERE OBSERVED EATING AND DRINKING AT LOCAL RESTAURANT ABOUT MIDNIGHT JUNE TWO EIGHT LAST. THESE GIRLS NOT REGISTERED AS GUESTS AT DEL MONTE LODGE BUT APPARENTLY STAY WITH MEMBERS OF THIS GROUP.

b7C FURTHER ATTEMPTS BEING MADE TO IDENTIFY ALL FEMALES.

LAS VEGAS IDENTIFY [REDACTED] DESERT INN HOTEL.

[REDACTED] DESCRIBED [REDACTED]
[REDACTED]
[REDACTED]

LOS ANGELES IDENTIFY [REDACTED]

AT TEN P. M. PHIL HARRIS CALLED NUMBER IN SAN FRANCISCO LISTED TO COCO CABANA NIGHTCLUB. INTELLIGENCE DETAIL, SFPD STATES THAT THIS WOULD BE MOST LIKELY PLACE IN SAN FRANCISCO TO OBTAIN GIRLS SINCE SFPD HAS MADE NUMBER OF PROSTITUTION AND PIMPING ARRESTS ARISING OUT OF THIS CLUB, AND SUSPECTS A SILENT PARTNER IN CLUB OF PIMPING FOR THE GIRLS EMPLOYED THERE.

LAS VEGAS AND LOS ANGELES SUTEL.

END AND ACK PLS,
DEB 3-46 PM OK FBI WA NM

LV OK FBI LV BJR

LA OK FBI LA GRJ

cc: MR. EVANS

TU ALL

F B I

Date: 7/6/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068) JUN E

FROM : SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

[REDACTED] advised on 7/2/62 that on this date [REDACTED] and subject all met at [REDACTED] the Desert Inn Hotel. All of the above are [REDACTED] the Desert Inn and Stardust Hotels, Las Vegas, Nevada. Pertinent portions of their conversation are as follows:

DALITZ: We're going to have to have a big check up of the security guards. [REDACTED] house has been broken into three times.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of informant. This information is not to be disseminated without Bureau authority.

RECEIVED

③ Bureau (R.M.)
1-Los Angeles (Info) (R.M.)
W 1-Miami (Info) (R.M.)
3-Las Vegas (1 - 92-461 Sub 1)
1-2 Denver (Info) (R.M.)

REC-51 92-3068-2P

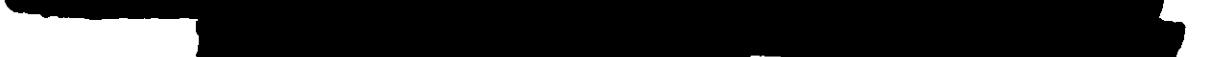
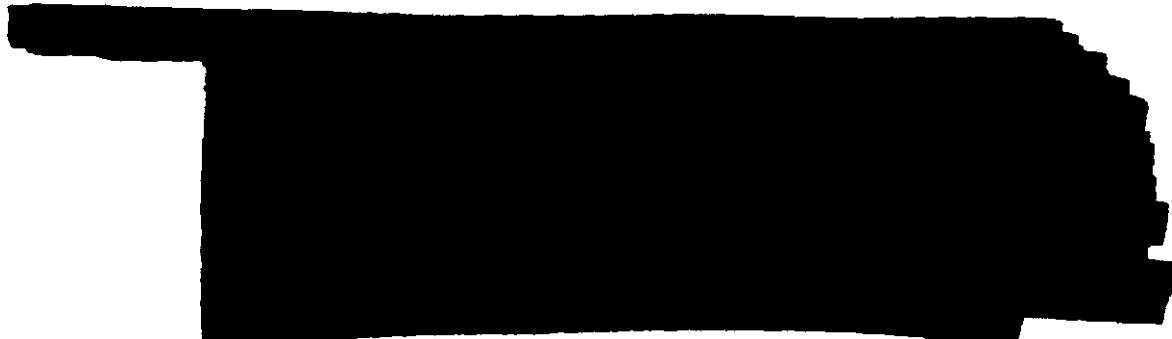
JUL 18 1962

EX-115

Approved by Det. J. J. S. Sent _____ Per _____
58 JUL 18 1962 Special Agent in Charge 244

LV 92-461 Sub 1

b7c



DALITZ: A professional would never do what this punk did.
On the other hand if that deputy makes the rounds
every hour like he should, he would have had him dead.



LV 92-461 Sub I

DALITZ: I'm just wondering if someone from the Sheriff's Office isn't in cahoots with this guy.

[REDACTED]

DALITZ: I tell you what I'd do and what you should all do. I always have thirty-five hundred and I left [REDACTED] We kind of hide it and [REDACTED] They find that first and don't look any further. They can have it. Put it where they can find it without too much trouble.

[REDACTED]

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

DALITZ: No, it gives them a lead and gives them a lot of things to work on.

[REDACTED]

[REDACTED]

[REDACTED]

DALITZ: Who are the offenders?

[REDACTED]

[REDACTED]

[REDACTED]

LV 92-461 Sub 1

[REDACTED] (whisper)
(Answer not heard.)

DALITZ: Not let's get into trouble over this thing. What are our last figures with the state? There's no one shows anything like we show at the Stardust and D. I. in comparison to the business we do. You know the Sahara isn't giving it to DEL WEBB. You know anyone else associated with them, yes.

b7C

[REDACTED]

[REDACTED]

[REDACTED]

DALITZ: If anything goes wrong, we got a big case on our hands.

DALITZ: Stop to think. Someday it will be just like in Europe. The guy who's got the joint ain't got anything to say about it.

[REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED] At this point [REDACTED] and DALITZ leave and [REDACTED] and [REDACTED] remain with the informant. [REDACTED] mentioned that every call you make or I make or anyone else makes out of here, they have it all tapped. [REDACTED] and [REDACTED] then move outside of the immediate presence of informant. Only small portions of their conversation can be detected, but it is apparent they are counting sums of money and placing various figures down on paper. Various names and initials were heard, but they were usually out of context and it was not possible to definitely connect these names with any definite sum of money mentioned. The same individuals were mentioned by name or initial as set forth in airtel to the Bureau dated 3/28/62.

The above conversations are not clear in all respects. The [REDACTED], a Desert Inn [REDACTED]

[REDACTED] to the Desert Inn Country Club [REDACTED] and in the same area as the homes of most of the other owners, has been burglarized on three occasions during recent weeks. This is disturbing to DALITZ and his associates for they apparently have something in their various homes which could possibly have been discovered and cause some difficulty. This was probably a large sum of money. It is suggested this money or other material could possibly be placed in a trunk and deposited in the home of an unknown associate of [REDACTED].

However, this was apparently vetoed in favor of keeping the money in locked drawers in the hotel's executive offices. [REDACTED] makes it clear he does not want the money left in the casino cage because it could possibly be discovered or may arouse the suspicions of other of the casino employees.

The money is evidently supposed to be picked up once a month and [REDACTED] makes it clear that he does not want it left around and allowed to accumulate beyond this time. This is apparently a reference to the money taken off the top each month by the owners. DALITZ then made mention of the hotels figures with the state, which probably referred to the gross win figure on which they pay taxes. He is of the opinion the Desert Inn and Stardust hotel figures compare favorably with those submitted by the other hotels, and he infers that possibly the other hotels are taking a larger cut than the Desert Inn and Stardust.

LV 92-461 Sub 1

The reference to the Sands Hotel concerns the Federal Grand Jury hearing in Los Angeles, for which many of the owners have been subpoenaed. It appears [redacted] has been shaking down some of the present owners in exchange for not revealing all that he knows about previous activities at the Sands. His previous connections with [redacted] are not known since [redacted] is not known to have been a prior Sands [redacted] the Desert Inn.

b7C

[redacted] is also concerned that the increased activity by investigative agencies may eliminate any future illegal take since, as previously reported, it has come to their attention that checkers are tabulating money placed in the drop boxes at the various casinos. They are of the opinion this is being done by IRS, however, it is known that these checks are being made by Nevada gaming authorities.

One information copy designated for Los Angeles in view of information regarding Federal Grand Jury presently sitting at Los Angeles, and one copy designated for Miami since KLEINMAN, TUCKER, and MCAGINTY have homes in Miami and reside there on a permanent basis.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 7/3/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing) b7c

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1) JUNE
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AB
 OO: LAS VEGAS

On 7/2/62 informant met at the Desert Inn Hotel
 with [REDACTED] and subject.
 The following is a summary of their conversation:

[REDACTED]
 DALITZ: [REDACTED] did this?

DALITZ: Does he know I paid it off?

Information from [REDACTED] if utilized, should be
 carefully paraphrased in order to further protect the identity
 of informant.

③ Bureau (R.M.)
 1-Los Angeles (Info)(R.M.)
 1-New York (Info) (R.M.)
 3-Las Vegas
 (1 - 92-461 Subd) (U) (N - 92-461)
 (1 - [REDACTED])

REC-51 92-3068-283

5 JUL 7 1962

EX-115

b7c
 Approved: On 2/2/62 Sent _____ M Per _____
 Special Agent in Charge

[REDACTED]

DALITZ: Where did you meet him?

[REDACTED]

b7C
[REDACTED]

DALITZ: Did SAM testify that you gave it to him?

[REDACTED]

[REDACTED]

DALITZ: He forgot he gave it to (?)?

[REDACTED]

DALITZ: Like I told you, I talked to BOY when I was in New York and I told him what I thought about it and he said, "Those (Obscene) [REDACTED] and GARFIELD, look what they are doing to me. They are going to put me in jail." He said, "I'm supposed to be your friend, your people." I said that, "You started the whole ball rolling with [REDACTED] (?) (Phonetic). I said, "In my whole life, ever, you have never let me know where you stand on anything. Any time you think you can compel or threaten me BOY, I want you to know something - you're not going to get away with it." I told him I

LV 92-461 Sub 1

was going to do what I could to help him but "don't think it's because of any threat you are holding over my head." I told him, "You S of a B, anything you say I'll deny it. Now," I said, "don't write me any letters, don't tell me anything and if you have a plan give it to [REDACTED]

[REDACTED] who has legitimate business out here in Vegas. All you got to do is come and explain it. If it don't hurt anybody and it works, good."

b7c
DALITZ: They will make a liar out of SAM. His memory is hazy.

DALITZ: Don't use the telephones and talk about it. I told them what I would rather they do for your benefit. I would rather they go to SAM direct, then you won't be injected into this thing.

DALITZ: Why would you want to inject [REDACTED] Then they would have [REDACTED] involved in this thing. They have got to have these other two guys, right? But don't let them inject you. Don't let them go directly. If [REDACTED] or ROY comes, let them go directly to SAM, that's the way to do it.

The above conversation is a continuance and relates to the same matter as the conversation between [REDACTED] and [REDACTED] California, as reported by informant on 6/14/62 and set forth in airtel to the Director dated 6/14/62.

LV 92-461 Sub 1

b7c

[redacted] have both made a deal with United States
Attorneys in New York to [redacted] and [redacted]
in a bribery
matter and in exchange they will be permitted to plead guilty
to a misdemeanor and other counts against them will be dropped.
They have been charged along with others of violating SEC
regulations.

Additional information furnished by informant on
this date will be furnished in a separate communication.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DECODED COPY

 Radio Teletype

b7C URGENT 7-2-62 4:38 PM JEM

TO DIRECTOR

FROM SAC LAS VEGAS 022300

Rejected Copy Sent [REDACTED]
 by Letter Dated 10-4-76
 Per FOIA Request 10-6-75

ANTIRACKETEERING

MORRIS BARNEY DALITZ, AKA, AR. OO LAS VEGAS.

b7C b2 b7C

ADVISED SUBJECT RETURNED TO LAS VEGAS, NEVADA LAST NIGHT AFTER SPENDING SEVERAL WEEKS IN EUROPE. TODAY HE MET WITH [REDACTED] DESERT INN HOTEL AND LAS VEGAS HOTEL ASSOCIATION. DALITZ IS EXTREMELY INTERESTED IN LOCAL POLITICAL SITUATION AND PARTICULARLY THE RACE FOR GOVERNOR OF NEVADA. SUBJECT AND HIS ASSOCIATES ARE SUPPORTING DEMOCRATIC GOVERNOR GRANT X SAWYER, WHO IS RUNNING FOR RE-ELECTION AGAINST REPUBLICAN TEX BELL. DALITZ CONTACTED [REDACTED] VEGAS REVIEW JOURNAL AND WANTS TO MEET WITH THEM TO DISCUSS STRATEGY. HE PARTICULARLY WANTS [REDACTED] TO ANSWER PRO-BELL ARTICLES WHICH HAVE RECENTLY APPEARED IN THE LAS VEGAS SUN, WRITTEN BY OWNER AND EDITOR HANK GREENSPUN. GREENSPUN IS AVOWED ENEMY OF DALITZ AND HE ACTIVELY SUPPORTING BELL FOR GOVERNOR. [REDACTED] STATED "WE'RE GOING TO BE KILLED IF WE LOSE THIS ONE," REFERRING TO THE RACE FOR GOVERNOR. [REDACTED] INDICATED HAD MET WITH NEVADA SENATORS BIBLE AND CANON, GOVERNOR SAWYER AND REPRESENTATIVE WALTER X BARING. HE EXPLAINED TO THOSE OFFICIALS HOW FEDERAL AUTHORITIES WERE HARRASSING THE GAMBLING INDUSTRY'S IN NEVADA, AND THAT THE FEDERAL GRAND JURY IN LOS ANGELES WAS NOT INVESTIGATING DOC STACHER BUT RATHER GAMBLING IN NEVADA.

NO VADA
b7C

PRESIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
FBI

REC-92-3068-284

LET AG CAPTION & APPROVAL
7-3-62

7-3-62	10	MR BELMONT FOR THE DIRECTOR
3	8:30 AM ES	JUL 12 1962
FBI - LAS VEGAS		REC'D

b7C

The intelligence contained in the above message is to be disseminated outside the Bureau, it is understood that it be entirely paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY Radio Teletype

PAGE TWO FROM SAC LAS VEGAS 022300

THE ABOVE OFFICIALS WERE GOING TO MEET AGAIN IN WASHINGTON, D.C. ON JULY 9 NEXT AND WORK OUT A PROGRAM TO TAKE SOME PRESSURE OFF OF THE INDUSTRY. THEY ANTICIPATE CONTACTING PRESIDENT KENNEDY OR THE AG AND ALSO MORTY KAPLAN, DIRECTOR, IRS, AND EFFECT RELIEF. DALITZ OF OPINION THIS NOT SUFFICIENT BUT SHOULD RALLY SUPPORT OF OTHER CONGRESSMEN, USING THE VIOLATION OF STATE RIGHTS ANGLE.

CONSIDER SUBJECT ARMED AND DANGEROUS.

RECEIVED: 7:59 PM

*Attorney General Bevin advised by
memorandum.*

*Also advise O'Donnell
+ [unclear] Captain*
O

(cc: MR. EVANS)

70 5 2036HES

The Attorney General

July 3, 1962

REC-5

Director, FBI

b7C
EX-102 MORRIS BARNEY DALITZ

1 - Mr. Belmont
1 - Mr. Evans
1 - [REDACTED]
1 - Mr. McAndrews

Dalitz, as you know, is a former Cleveland hoodlum now an executive of the Stardust and Desert Inn Hotels in Las Vegas and an influential figure in the Nevada gambling industry. My memorandum of May 16, 1962, under this same caption referred to the active interest of Dalitz and his associates in Nevada politics and to the concern of casino operators over the intensified investigation of Federal investigative agencies in the State of Nevada.

We have now received additional information evidencing the continued extreme interest of Dalitz in the local political situation, particularly the race for Governor of Nevada.

b7C
According to our sources Dalitz and his associates are supporting Democratic Governor Grant Sawyer, who is running for re-election against Republican Rex Bell. Dalitz wants to meet with [REDACTED] the "Las Vegas Review Journal" newspaper and discuss strategy in answering pro-Bell articles appearing in the rival "Las Vegas Sun" newspaper.

We have also been advised that [REDACTED] Las Vegas Metal Association, has met with Nevada Senators Alan Bible and Howard W. Cannon, Governor Grant Sawyer and Representative Walter B. Farley. [REDACTED] reportedly explained to these officials that Federal authorities were harassing the gambling industry in Nevada and that the Federal Grand Jury in Los Angeles, which was to investigate the activities of [REDACTED] Joseph "Doc" Stacher, was actually conducting an investigation of the Nevada gambling industry.

According to another source these officials plan to meet again in Washington, D. C., July 9, 1962, and work out a program to remove some of the pressure from the gambling industry. They reportedly anticipate contacting you or the President and also Internal Revenue Service Commissioner Mortimer M. Caplin in order to effect relief. 313bh.PS

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evan _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
andy _____

NOTE: On Las Vegas teletype to Director 7/2/62, the Director instructed that [REDACTED] Caplin and the Attorney General be advised. B.I.
VPL:mac 7/2/62 DIRECTOR

(12)

67 JULY 3 1962

BEST COPY AVAILABLE

The Attorney General

Dalitz was reported to be of the opinion that this might not be sufficient action but that efforts should be made to rally the support of other Congressmen, stressing violation of "State's rights" as a result of the pressure being exerted by Federal investigative agencies.

Information concerning the afore-mentioned July 8, 1962, meeting is being furnished to the Honorable P. Kenneth O'Donnell, Special Assistant to the President, and to Internal Revenue Service Commissioner Mortimer H. Caplin.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

The Attorney General

Director, FBI

MORRIS BARNEY DALITZ

July 10, 1962

1 - Mr. Belmont
PERSONAL
1 - Mr. Evans
1 - [REDACTED]
1 - Mr. McAndrew

Previous memoranda, the latest dated July 3, 1962, under this caption, advised of the concern of Nevada gamblers over pressure on the Nevada gambling industry as a result of intensified Federal investigation in Nevada.

We have now received information that Dalitz, an executive of the Stardust and Desert Inn Hotels, Las Vegas, and a subject of intensified investigation, contemplates contacting sources in Washington in an effort to remove "some of the heat" from himself, the Desert Inn Hotel and the Nevada gambling industry in general.

Police, according to our source, plans to get in touch with [REDACTED] and have one of these individuals make contact with the Administration. [REDACTED] has been described [REDACTED] as "high up in the Administration" and as a close friend of the President through his acquaintance with [REDACTED].

The foregoing information was received from a highly confidential and sensitive source. Appropriate precautions should be taken so that the identity of this source will not be revealed. As additional information is received in this connection, it will be brought to your attention.

NOTE: See Las Vegas teletype to Director 7/6/62 on which the Director instructed "send memo to AG, also put all pressure possible on this."

VFL: asg. See also Evans to Belmont cover memo, 7/9/62, same capt.

In view of the reference to the President, this letter is being sent personal to the AG.

VFL: asg 785 3 4 13 64 85
(8) (80)

100

67 MAIL ROOM **13** TYPE UNIT **1962**

SPECIAL INVESTIGATIVE DIVISION

JULY 14, 1962

Bribery charges referred to herein
arose out of stock swindle case
involving [REDACTED]

b7D

[REDACTED] inn and others.

Desert

SEC
* SECURITIES AND EXCHANGE COMMISSION

Bob

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3068) DATE: 6/14/62
ATTN: ASSISTANT DIRECTOR COURTNEY EVANS
FROM: SAC, LAS VEGAS [REDACTED] b2 b7D

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MORRIS BARNEY DALITZ

Character of Case AR
Field Office LAS VEGAS b2
Symbol Number [REDACTED]
Type of Surveillance: (Technical or
Microphone)
CONF. INFT.

1. Name of person or organization on whom surveillance placed:

MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada

2. Address where installation made. Also give exact room number or area covered:

Executive Office of DALITZ, Desert Inn Hotel, Las Vegas.

3. Location of monitoring plant:

Vegas Office

4. Date of initial authorization and installation:

Authorized - 8/3/61. Installed - 3/22/62.

5. Previous and other installations on the same subject (with dates and places):

None

EX-114

REC-3792-3068-252

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? N.A. JUN 25

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public or pay telephone?

1 - Bureau (REGISTERED)
1 - Las Vegas

Registered Mail
RBT:ap

IN SEC'D

SPEC. MAIL RM

- d. Is surveillance on a private line or a party line?
- e. If a party line, how many parties?
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Executive Office utilized by subject, Desert Inn Hotel.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See page 2A
10. Could above information have been obtained from other sources and by other means?
No
11. Number of live informants (in field division) who cover same subject:
Three
12. Has security factor changed since installation?
No
13. Any request for the surveillance by outside agency (give name, title and agency):
No
14. Cost of Plant Premises:
- Rental costs for plant premises: None
 - Give total number of other surveillances monitored at same plant.
Six

(LV 137-286)

9. On 3/27/62, informant furnished information relating to a meeting between [REDACTED]

[REDACTED] Desert Inn Hotel, Las Vegas. During this meeting, [REDACTED] apparently divided money taken "off the top" from the casino operations of the Desert Inn Hotel. Source also revealed approximate sums allocated to each major stockholder of the Desert Inn.

b7C
On 3/29/62, informant furnished information regarding the financing of additions to the Stardust and Desert Inn Hotels. Source revealed that JOHN "JAKE THE BARBER" FACTOR, landlord of the Stardust Hotel, was securing a loan of \$6,000,000.00 from the Teamsters Pension Fund in Chicago, Illinois, and an additional \$3,500,000.00 was being secured from Service Life Insurance Company of Texas. The latter money is to be used to construct the addition to the Desert Inn Hotel.

On 4/6/62, informant advised subject was interested in possibly purchasing or leasing the New Frontier Hotel, Las Vegas, Nevada; however, he was being opposed in this by [REDACTED]. Remarks of [REDACTED] on this occasion indicated that various hotels in Las Vegas were dominated by Chicago hoodlum interests.

On 4/16/62, the informant covered a meeting between [REDACTED] in which they discussed in some detail the position to be taken by individuals in the gambling industry when they appeared before Federal Grand Juries or are questioned by Federal Agents.

On 4/19/62, informant furnished information indicating that [REDACTED] is possibly being used by the owners and operators of the Desert Inn and Stardust Hotels, Las Vegas. In exchange for special consideration given to this group in the [REDACTED] the owners of the hotel have apparently made cash payments to [REDACTED] and have also canceled certain gambling debts incurred by [REDACTED]

On 5/7/62, informant identified individuals to be supported by the Desert Inn group in local elections to be held in November, 1962.

LV 137-286

On 5/19/62, informant furnished details regarding the new organizational set-up at the Stardust and Desert Inn Hotels and also furnished information regarding internal disputes which have been occurring among certain hotel employees and executives.

b7c
On 6/6/62, informant furnished coverage of a meeting between [REDACTED] and the McGuire Sisters singing act. This related in part to [REDACTED] the Desert Inn Hotel [REDACTED]

[REDACTED] SAMUEL M. GIANCANA, Chicago Criminal Intelligence subject; however, GIANCANA eventually neglected to take care of this matter.

Informant advised on 6/11/62, that [REDACTED]

[REDACTED], and the other counts of the indictment were to be dismissed.

In addition to above, informant has furnished other information of value and interest to this office.

c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$44.50 per month

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

3 GS-7 Clerks, full time, total cost - \$16,065 per year

b. Total number of man hours per week spent at plant?

112 hours per week - monitored in the office

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

19 hours per week in instant installation. There are 6 informants monitored in the same plant.

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$2,677 per year.

17. Remarks (By SAC):

Informant has furnished extremely valuable information regarding subject and his associates who operate the Desert Inn Hotel. This source has also furnished valuable information regarding other individuals who are connected with the hotel. It is recommended this misur be continued for a three-month period, since it is anticipated this installation will continue to produce valuable information of interest to this office in the Criminal Intelligence field.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This is a misur in the Executive Offices of the Desert Inn Hotel at Las Vegas. These offices are occupied by Morris Barney Dalitz, national hoodlum figure who is the President of the Desert Inn and Stardust Hotels and is the dominant figure in the operation of these hotels. This misur has furnished extremely valuable information since its activation on 3/22/62 and is beginning to give us an inside into the skimming operations and the undisclosed interests in the Stardust and Desert Inn Hotels. Its continuance is therefore being recommended.

b1
b7D

SAC, Las Vegas [REDACTED]

6/20/62

EX-11

REC-37
Director, FBI (92-3068)

JUNE

MORRIS BARNEY DALITZ
AR

Re your FD-143, 6/14/62.

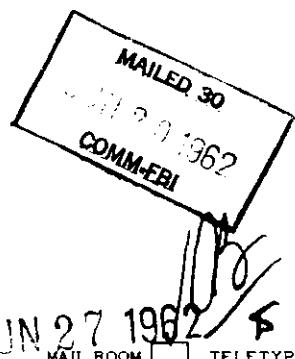
You are authorized to continue the misur at the Desert Inn Hotel for a period of 90 days from 6/20/62. In the event you desire to continue this installation beyond that date, you should submit your recommendations on a UACB basis by FD-143. In this regard you should review Bureau instructions concerning submission of FD-143 as set forth in Bulet to Albany 5/10/62.

NOTE: This is a misur in the Executive Offices of the Desert Inn Hotel at Las Vegas. These offices are occupied by Morris Barney Dalitz, national hoodlum figure who is the President of the Desert Inn and Stardust Hotels and is the dominant figure in the operation of these hotels. This misur has furnished extremely valuable information since its activation on 3/22/62 and is beginning to give us an inside into the skimming operations and the undisclosed interests in the Stardust and Desert Inn Hotels. Its continuance is therefore being authorized.

201-202
(4)

201-202

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy 6



AT YOUR SERVICE
FBI
JUN 27 1962 BH 05
MAIL ROOM TELETYPE UNIT

201-202

201-202

F B I

Date: 6/18/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

b7c

JUN 6

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

On 6/11/62 [REDACTED] advised that on this date [REDACTED]
 Desert Inn Hotel and [REDACTED]

[REDACTED]
 DESERT INN HOTEL, met with informant at the DESERT INN
 HOTEL, Las Vegas. Their conversation was as follows:

b7c

Information from [REDACTED] if utilized, should
be carefully paraphrased in order to protect the identity
of informant.

③ Bureau (R.M.)
 1-Los Angeles (Info) 2-Los Angeles (R.M.)
 4-Las Vegas
 (1 - 92-461 Sub 1) (1 - 92-461)
 (1 - 92-461) (1 - 92-74 Desert Inn Hotel)

REC-29

92-3068-273

JUN 21 1962

b7c
 24 JUN 2 1962

Approved:

Special Agent in Charge

C C • WCB

FBI Sent _____ M Per _____

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

 1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- | | | |
|---------------------------------|---|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____ | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

Section 552a

- | |
|---|
| <input type="checkbox"/> Information pertained only to a third party with no reference to you or the subject of your request. |
| <input type="checkbox"/> Information pertained only to a third party. Your name is listed in the title only. |
| <input type="checkbox"/> Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you. |

 1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 1 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 273 pg 2

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

LV 92-461 Sub 1

The informant was unable to furnish a complete transcript of the above conversation, however, it appears both [REDACTED] have been subpoenaed in connection with the JOSEPH BYACHIE case in Los Angeles, California.

b7c

LV 92-461 Sub 1

b7c

The hearing referred to above by [REDACTED] undoubtedly relates to an appeal the hotel has made to the Ninth Circuit Court of Appeals of an order issued by Judge ROSS permitting IRS Agents to secure access to credit cards belonging to the Desert Inn and Stardust Hotels. [REDACTED] suggested the opportunity of contacting Nevada officials and requesting them to intervene on a National level with the intention of restricting the STACHER hearings and not permitting them to expand into an investigation of the entire Nevada gambling industry. [REDACTED]

[REDACTED]
[REDACTED]. When the Desert Inn sought a restraining order to prevent IRS from securing the cards, Judge ROSS turned the hotel down and the hotel has now appealed it to the Circuit Court.

LV 92-461 Sub 1

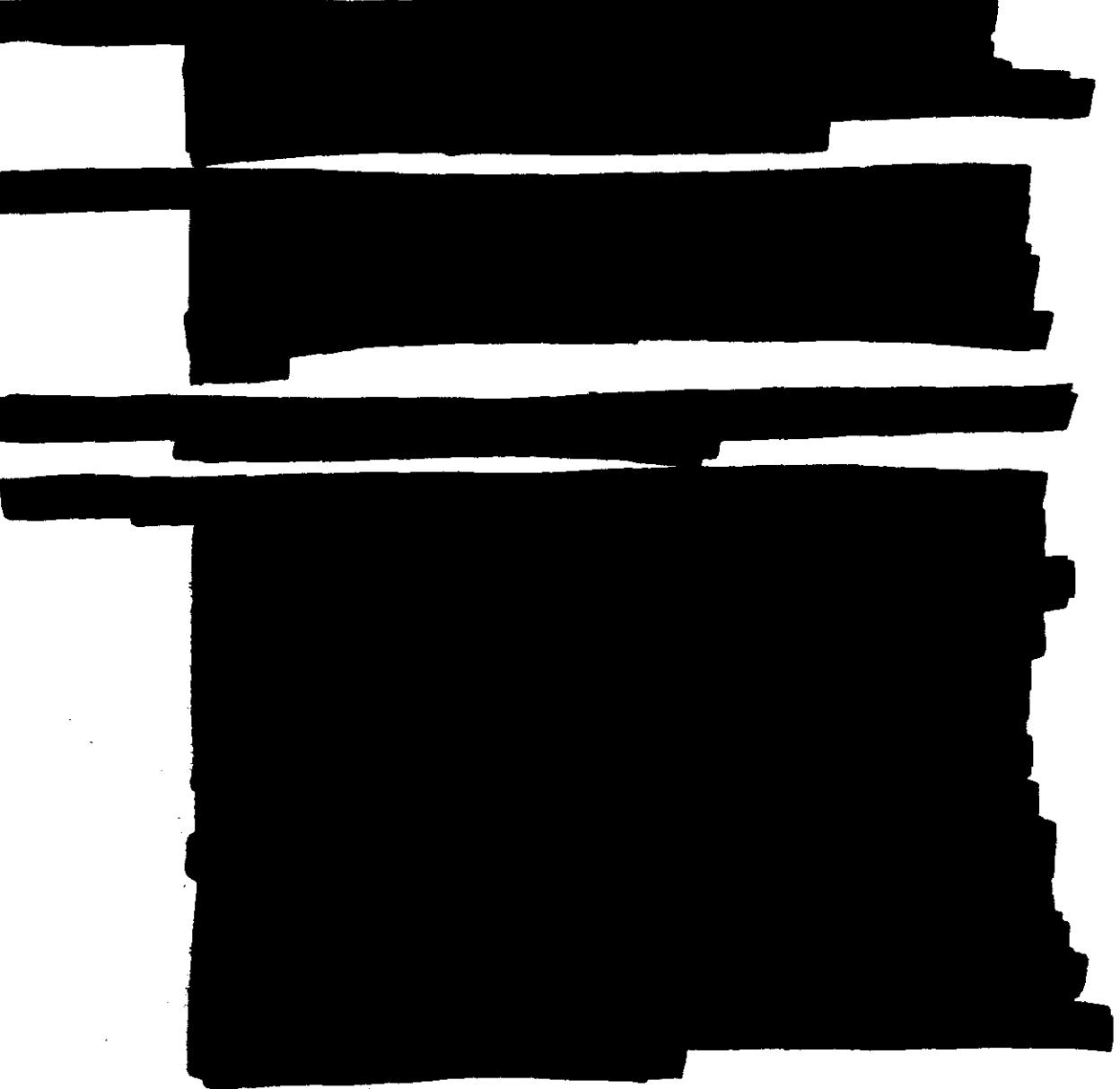
b7C

Hotel who remained in [REDACTED] California, and [REDACTED] for the Desert Inn
[REDACTED] or the Desert Inn and Stardust Hotels.

[REDACTED] and [REDACTED] were then joined by [REDACTED] Desert Inn Hotel, at which time the conversation
continued.

LV 92-461 Sub 1

b7c



The above is self-explanatory. From statements made by [redacted] it appears possibly DALITZ anticipates leaving Las Vegas and possibly residing on a permanent basis in Mexico or some other locality. In the event DALITZ does leave the other major stockholders as mentioned above will each receive extra compensation for the additional duties they will be required to perform.

LV 92-461 Sub 1

Additional information furnished by informant on
this date was furnished to the Bureau in Las Vegas airtel
dated 6/14/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: June 19, 1962

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via

A I R T E L A I R M A I L

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, LAS VEGAS (92-461)(Sub 1) JUN E
 SUBJECT: MORRIS BARNEY DALITZ, Aka
 A-R
 (OO: Las Vegas)

RE Las Vegas airtel to Bureau dated 6/13/62.

The following is a summary of information furnished by [redacted].

b2
b7C
[redacted] Informant furnished no pertinent information on 6/10/62 and information furnished on 6/11/62 has been set forth in separate airtels to the Bureau dated 6/14/62 and 6/18/62.

Informant advised on 6/12/62, that on this date [redacted] Desert Inn Hotel, met with an unidentified individual. They mentioned the "DOC" STACHER Grand Jury Hearings in Los Angeles, and [redacted] stated he was going down to the local IRS Office on this date. Later in the day [redacted] returned to the Desert Inn Hotel and spoke with [redacted] California.

[redacted] inquired as to the identity of the person having the initials "J.M." It was agreed that they belonged to JOE MC ENTYRE (PH), who is now deceased.

[redacted] which MC ENTYRE approved and initialed. This was possibly a credit application. [redacted] also stated that [redacted] does not have the authority to okay a \$55,000.00 credit. Evidently this point was also raised by IRS Agents when [redacted]

REC-20 92-3068-274

Information from [redacted], if utilized, should be carefully paraphrased in order to protect the identity of informant.

25 JUN 22 1962

3 - Bureau (R.M.)	EX-115	- Las Vegas (92-462)(S1)
1 - Los Angeles (Info)	FM	1 - (92-461)(1 - 92-377)
		(1 - 92-74)(Desert Inn)

Approved:

50 JUL 1962
Special Agent in Charge

Sent _____ M Per _____

G G. Wick

LV 92-461 (S1)

[REDACTED] then telephonically contacted [REDACTED] and advised him that [REDACTED] wanted to see [REDACTED] in his office to further discuss [REDACTED]

b2

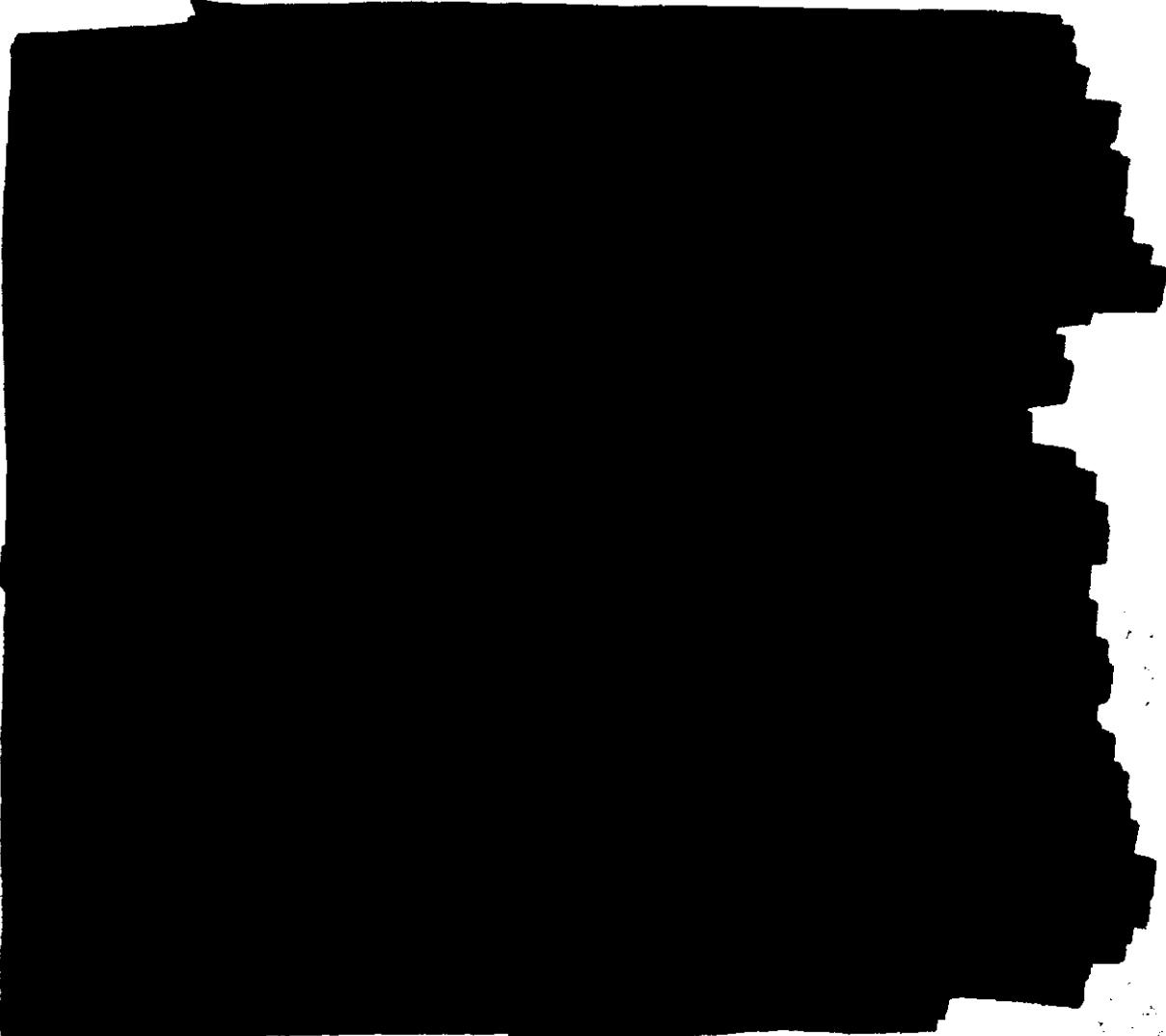
b7C

[REDACTED]
[REDACTED] has been through this place off and on for the past year and I've volunteered to set down with him and go through each of the different corporations, but he said 'No, I would rather do it my way.' Now he is so GD messed up, he doesn't know what is going on."

[REDACTED] advised on 6/13/62 that on this date, DALITZ telephonically contacted [REDACTED] from some point outside of the country. Following is [REDACTED] portion of the conversation:

LV 92-461 (S1)

b7c



[REDACTED] The first portion of
the conversation apparently relates to local political
activity. DALITZ was undoubtedly inquiring as to whether Lt.
Governor REX BELL had as yet filed for the post of Governor
on the Republican ticket. [REDACTED]

[REDACTED] and is a known close associate of DALITZ,
as previously reported.

[REDACTED] [REDACTED] is apparently now convinced that the contribution was actually
made, since BELL has not yet filed for office and indications
are he may change his mind and not file.

LV 92-461 (S1)

The latter portion of the conversations relates to efforts by the owners of the Desert Inn Hotel to raise additional funds to complete the addition to the hotel. A loan of approximately \$3,000,000.00 has been secured from Service Life Insurance Company of Texas; however, since bids have been submitted, they now realize they will need an additional \$500,000.00 to complete the hotel as presently planned.

Informant furnished no pertinent information on 6/14/62.

SUBJECT IS CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 27 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mehr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 6-27-62 5-20 PM [REDACTED]

TO DIRECTOR, FBI -9- /92-3068/ AND SAC, LAS VEGAS /92-461/
FROM SAC, NEW YORK /92-965/
MORRIS BARNEY DALITZ, AKA. AR.

SUBJECT RETURNED TO NYC FROM PARIS, FRANCE, SIX TWENTY SIX LAST.
SUBJECT STAYING AT ST. MORITZ HOTEL. RESERVATION THERE EXTENDS TO
SIX TWENTY NINE SIXTY TWO. [REDACTED]

b7C [REDACTED] NY FOLLOWING SUBJECT'S ACTIVITIES.
SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

NY R 9 WA 60 JUL 3 1962 EX 116

28
10 JUN 27 1962

AV

DECODED COPY

 Radio Teletype

URGENT
TO DIRECTOR
FROM SAC LAS VEGAS

6-19-62

3:26 PM 'HLS

192216
MORRIS BARNEY DALITZ, AKA, AR. OO LAS VEGAS.

'ANTIBACCERTEERING

ADVISED 18TH LAST THAT ON THIS DATE [REDACTED] 3
DESERT INN HOTEL, LAS VEGAS, IN CONVERSATION
STATED HE HAD RECEIVED INFOR-

b2
b7c
MAILED ON 6-19-62

INTENDED TO RUN

FOR [REDACTED] AGAINST [REDACTED]
[REDACTED] HAS ALWAYS BEEN POPULAR AT THE POLLS. [REDACTED] IS UNACCEPTABLE
TO THE DESERT INN, HOWEVER, [REDACTED] HAS OPPOSED THEM ON MANY
ISSUES IMPORTANT TO THE GAMBLING INDUSTRY. [REDACTED] SAID HE
APPROACHED [REDACTED] "THE OTHER DAY" AND OFFERED HIM \$5,000 IF HE
WOULD NOT RUN AGAINST [REDACTED] IN THE FORTHCOMING ELECTION.
ACCORDING TO [REDACTED] HAS STILL NOT DEFINITELY DECIDED
WHETHER TO RUN FOR [REDACTED] OR TO RUN
FOR [REDACTED], HOWEVER, HE FEARLY REFUSED THE \$5,000
CONTRIBUTION AND INDICATIONS ARE THAT IF HE RUNS AND IS
ELECTED [REDACTED] HE WILL NOT BE FRIENDLY
TOWARDS THE DESERT INN. SUBJECT SHOULD BE CONSIDERED ARMED
AND DANGEROUS.

RECEIVED:

EX-116

6:39 PM REC-32

JUN 27 1962

MR. BELMONT FOR THE DIRECTOR

56 JUL 5 1962

F B I

Date: 6/26/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

b7c

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, Aka
 AR
 OO: LAS VEGAS

On 6/23/62, [REDACTED] advised that on this date several individuals met with informant at the Desert Inn Hotel, including [REDACTED] and possibly two other male individuals unknown to informant. [REDACTED] with subject, [REDACTED]

[REDACTED] the A and M Corporation, which company owns Sunrise Hospital, Las Vegas, the Paradise Palms housing development, and other real estate in the Las Vegas area. The group discussed the possible disposal of property owned by A and M Corporation, including the Sunrise Hospital and land adjoining the Paradise Palms housing development. There was general agreement that several parcels of land should be sold at this time, including building lots which are located on Desert Inn Road, adjacent to the golf course. These lots can be sold at the present time for \$12,500.00 per lot and they only cost the corporation approximately \$1,500.00 per lot. They can also make a considerable profit if they sell the hospital at the present time.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

b7c
 3-Bureau (R.M.)
 2-San Francisco (R.M.)
 1-Los Angeles (Info) (R.M.)
 3-Las Vegas (Info)
 (1 - 92-461 Sub 1)
 (1 - 92-461)
 (1 - [REDACTED])

REC'D
6/26/62

92-3068-277

11 JUN 28 1962

EX-115

FBI

Approved:

[Signature]

Special Agent in Charge

Sent _____

Per _____

54 JUL 6 1962

The group then discussed a trip they are planning to take to Pebble Beach, California. Pertinent portions of their conversation were as follows:

UNKNOWN MALE: We got so many guys going down we can't have a girl for every guy every night. If we had four or five guys, we would, but since we are going to have twelve or fourteen guys, you can't have that many girls or we'd have a G-- D--- Mardi gras up there. I think what we should do is just invite four, five, or six girls up there for Friday night, at least just tell them it's for Friday night.

[REDACTED]

UNKNOWN MALE: No arrangements have been made at the present time, that's why we want to discuss it.

b7C [REDACTED]

[REDACTED]

UNKNOWN MALE: I thought you meant on the golf course (laughter).

[REDACTED]

[REDACTED]

UNKNOWN MALE: Are they coming from Los Angeles?
(Answer not determined.)

(There was then mention that on a previous occasion one of the individuals present had paid a girl \$300.00 and she had been unsatisfactory. They also discussed further the qualities of various girls named who were identified as [REDACTED])

UNKNOWN MALE: What would you prefer, having some good looking girls who will play but who aren't the circus type, or actually lining up some hustlers. The nice girls will end up with someone you know, but they may restrict their favors to one guy.

No definite decision was reached as to the number of girls to be secured or whether they would be recruited locally or in California.

LV 92-461 Sub 1

[REDACTED]

b2
b7C
b7D

It is possible these two individuals may be present in Pebble Beach along with [REDACTED] and others.

San Francisco will, through established sources at Pebble Beach, attempt to identify all individuals in the [REDACTED] and, if possible, also identify the girls who are to entertain them on 6/28/62 and 6/29/62. If these girls can be identified and it is determined they were brought from outside the State of California, consideration will be given to interviewing them with the object of making a WSTA case.

Las Vegas also has no objection to San Francisco furnishing pertinent information to Pebble Beach authorities if it is determined [REDACTED] and his associates are in violation of local ordinances.

Las Vegas will attempt to secure additional information regarding identity of individuals traveling from Las Vegas to Pebble Beach and will advise San Francisco.

An information copy has been designated for Los Angeles since that office may be requested to conduct investigation.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/28/62

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via _____

AIRTEL**AIR MAIL**

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (Sub 1)
 SUBJECT: MORRIS BARNEY DALITZ, Aka
 AR
 OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated June 19, 1962.

The following is a summary of information furnished by [REDACTED]

b2
b7c

Informant advised on 6/15/62 that on this date source met at the Desert Inn Hotel with [REDACTED] MORRIS KLEINMAN, and two other individuals unknown to informant. They discussed the possible disposal of 21.75 acres of land presently owned by the group. This land is located near the Stardust Golf Course, Las Vegas, and the asking price will be about \$500,000.00. The money will be used to assist in constructing the addition to the Desert Inn Hotel.

No pertinent information was furnished by informant on 6/16/62 or 6/17/62.

Informant advised on 6/18/62 that on this date WILBUR CLARK met with an individual unknown to CI, but who is probably a real estate broker. CLARK expressed an interest

Information from [REDACTED], if utilized, should be carefully paraphrased in order to protect the identity of informant.

b2
b7c
3 Bureau (R.M.)
4-Las Vegas

(1 - 92-461 Sub 1)
(1 - 92-461)

REC-25
EX-132

JUL 30 1962

(1 - 92-74 Desert Inn Hotel)

(7)

Approved:

36

Special Agent in Charge

57 JUL 6 1962

Sent _____

M

LV 92-461 Sub 1

in purchasing a piece of land located near Las Vegas which will cost approximately \$150,000.00. CLARK and the real estate broker agreed to determine the asking price of this property, but in order not to show undue interest, inquiry will also be made regarding other pieces of property which may be for sale. CLARK's name as the interested party will not be revealed until a firm offer is received from the owner of the land.

Additional information furnished by informant on this date was furnished to the Bureau by teletype dated 6/19/62 and captioned as above.

b7C

Informant advised on 6/19/62 that on this date [REDACTED] the Stardust Golf Course, Las Vegas, which is owned and operated by DALITZ, [REDACTED] and their associates. They discussed ways of promoting additional interest in the golf course since there has not been the play there that they originally anticipated. They proposed initiating a promotion plan which will include furnishing free golf clubs to hotel guests, giving special rates to home owners who live adjacent to the golf course, and promoting special golf tours to Las Vegas.

No pertinent information was furnished by the informant on 6/20, 6/21, or 6/22/62.

Information furnished by informant on 6/23/62 was furnished to the Bureau by airtel dated 6/26/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

AT 961-07-11-15
LBI

TM 30 | 22 bH.05

RECEIVED-EAVNS

F B I

Date: 7/3/62

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)

Via **AIRTEL**

AIR MAIL

(Priority or Method of Mailing)

✓
TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 6/28/62.

The following is a summary of information furnished by [REDACTED]

Informant furnished no pertinent information on 6/24/62 or 6/25/62.

6
67C
Informant advised on 6/26/62 that on this date a male unknown to informant met briefly at the Desert Inn Hotel with [REDACTED]. The unknown male inquired of [REDACTED] as to when DALITZ anticipated returning to the United States. [REDACTED] advised he will be back on the 29th of June. They indicated from their conversation that DALITZ had visited Paris and various points in Italy in addition to other countries during the time he has been away. [REDACTED] commented that he seemed almost like a stranger at the Desert Inn Hotel since he first left on January 23, 1962, and has only been in Las Vegas a few days since that time.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

③ Bureau (R.M.)
2-Las Vegas
(92-461 Sub 1)
(1 - 92-461)
[REDACTED]

REF # 92-3068-279

ST-102

Approved: *J.D. 2/Jan*
56 JUL 12 1962 Special Agent in Charge

Sent _____ Per _____

LV 92-461 Sub 1

Information furnished by informant on 6/27/62 was furnished to the Bureau by airtel dated 6/28/62.

Informant furnished no pertinent information on 6/28, 6/29, or 6/30/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~REC 41~~

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 3 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. [illegible]
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 7-3-62 8-51 PM PDST

TO DIRECTOR, FBI AND SAC-S, LAS VEGAS AND LOS ANGELES
FROM SAC, SAN FRANCISCO /92-304/ 2 P
MOE BARNEY DALITZ, AKA, AR. OO LAS VEGAS.

REMYTEL JUNE TWENTY NINE LAST.

b7c
INVESTIGATION DEL MONTE LODGE, PEBBLE BEACH, CALIFORNIA, DETERMINED GROUP FROM LAS VEGAS AND LOS ANGELES ORGANIZED THE PEBBLE BEACH DASH CYPRESS GOLF TOURNAMENT AMONG THEMSELVES, A GROUP OF FOURTEEN PLAYERS, FROM JUNE TWENTY NINE THROUGH JULY FIRST, A THREE DAY TOURNAMENT WITH DAILY TEAM PRIZES, WITH EACH PARTICIPANT CONTRIBUTING ONE HUNDRED DOLLARS TOWARD THE PRIZE MONEY.

THE GROUP, WITH THE EXCEPTION OF PHIL HARRIS [REDACTED] DEPARTED MONTEREY, CALIFORNIA, AIRPORT, PSA FLIGHT SEVEN ZERO NINE, FIVE FORTY NINE PM, JULY ONE LAST, ENROUTE LOS ANGELES WITH CONNECTIONS FOR LAS VEGAS. NO GIRLS IN COMPANY WITH GROUP REGISTERED AT DEL MINTE LODGE, WITH EXCEPTION [REDACTED]

REC-4192 - 3068 - 280
Pebble Beach 1962

END PAGE ONE

60JUL121962

EX-109
9

PAGE TWO

[REDACTED] CALIFORNIA, OBSERVED IN COMPANY
WITH GROUP.

b7c THROUGH REVIEW OF HOTEL REGISTRATION AND NAMES OF PARTICIPANTS IN
THIS GOLF TOURNAMENT, POSSIBILITY EXISTS [REDACTED] MAY BE IDENTICAL
WITH [REDACTED] NEVADA.

PHOTOGRAPHIC FISUR MAINTAINED ON GROUP, COPIES OF WHICH WILL BE
FORWARDED LAS VEGAS. NO INDICATION FROM ACTIVITIES THIS GROUP AT
PEBBLE BEACH OF VIOLATION OVER WHICH BUREAU OR LOCAL AUTHORITIES WOULD
HAVE JURISDICTION.

END AND ACK PLS

WA 11-58 PM OK FBI WA BH

LA OK FBI LA AH

LV OK FBI LV KN

TU DISCVEOV

477

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 29 1962

TELETYPE

~~URGENT~~ 6-29-62 12-38 PM PDST ~~RMC~~

~~TO - DIRECTOR, FBI, SAC, LAS VEGAS AND SAC, LOS ANGELES~~

FROM - SAC, SAN FRANCISCO /92-304/ 2 P

MOE BARNEY DALITZ, AKA. AR.

RE LAS VEGAS AIRTEL JUNE SIX LAST.

AND MAN AND WOMAN WHO REGISTERED AT DEL MONTE LODGE, PEBBLE BEACH
GROUP AS [REDACTED] LAS VEGAS,
ARRIVED FLIGHT SEVEN ZERO FOUR, PACIFIC AIRLINE, AT MONTEREY,
CALIFORNIA, FIVE FIFTY P. M., JUNE TWO EIGHT LAST. GROUP PROCEEDED
IN AIRLINE LIMOUSINE FROM AIRPORT TO DEL MONTE LODGE.

MEMBERS OF GROUP WHO PREVIOUSLY ARRIVED AT DEL MONTE
LODGE WERE [REDACTED]

[REDACTED] AND PHIL HARRIS, SINGER AND ACTOR OF LOS ANGELES.

PETER LAWFORD NOT OBSERVED AT DEL MONTE LODGE WITH
GROUP. AND NO INDICATION HE IS PRESENT.

5 JULY 6 1962

AT NINE FIFTY P. M. UNIDENTIFIED RED-HAIRED GIRL ARRIVED
MONTEREY AIRPORT FROM SAN FRANCISCO FLIGHT THREE NINE FIVE, UAL, AND
PROCEEDED TO DEL MONTE LODGE WHERE CONTACTED [REDACTED]. SHE

END PAGE ONE 668
668 MDT 1962

MR. BELMONT FOR THE DIRECTOR

PAGE TWO

DID NOT REGISTER AS GUEST AT LODGE. THIS GROUP CONSISTING OF [REDACTED]
[REDACTED] PHIL HARRIS, [REDACTED] AND FIVE UNIDENTIFIED GIRLS WERE
OBSERVED EATING AND DRINKING AT LOCAL RESTAURANT ABOUT MIDNIGHT JUNE
TWO EIGHT LAST. THESE GIRLS NOT REGISTERED AS GUESTS AT DEL MONTE
LODGE BUT APPARENTLY STAY WITH MEMBERS OF THIS GROUP.

b7c

FURTHER ATTEMPTS BEING MADE TO IDENTIFY ALL FEMALES.

LAS VEGAS IDENTIFY [REDACTED] DESERT INN HOTEL.

[REDACTED] DESCRIBED [REDACTED]

LOS ANGELES IDENTIFY [REDACTED]

AT TEN P. M. PHIL HARRIS CALLED NUMBER IN SAN FRANCISCO LISTED TO
COCO CABANA NIGHTCLUB. INTELLIGENCE DETAIL, SFPD STATES THAT THIS WOULD
BE MOST LIKELY PLACE IN SAN FRANCISCO TO OBTAIN GIRLS SINCE SFPD HAS
MADE NUMBER OF PROSTITUTION AND PIMPING ARRESTS ARISING OUT OF THIS
CLUB, AND SUSPECTS A SILENT PARTNER IN CLUB OF PIMPING FOR THE GIRLS
EMPLOYED THERE.

LAS VEGAS AND LOS ANGELES SUTEL.

END AND ACK PLS,
WA 3-46 PM OK FBI WA NM

LV OK FBI LV BJR

cc: MR. EVANS

LA OK FBI LA GRJ

TU ALL

F B I

Date: 7/6/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

JUN E

[REDACTED] advised on 7/2/62 that on this date [REDACTED] and subject all met at [REDACTED] Desert Inn Hotel. All of the above are [REDACTED] the Desert Inn and Stardust Hotels, Las Vegas, Nevada. Pertinent portions of their conversation are as follows:

DALITZ: We're going to have to have a big check up of the security guards. [REDACTED] house has been broken into three times.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of informant. This information is not to be disseminated without Bureau authority.

RECEIVED

- 3-Bureau (R.M.)
 1-Los Angeles (Info) (R.M.)
 1-Miami (Info) (R.M.)
 3-Las Vegas (1 - 92-461 Sub 1)
 1-DEA (Info) (R.M.)

REC-51

92-3068-282

JUL 10 1962

EX-115

Approved: *DeLoach* Sent: _____ Per: _____

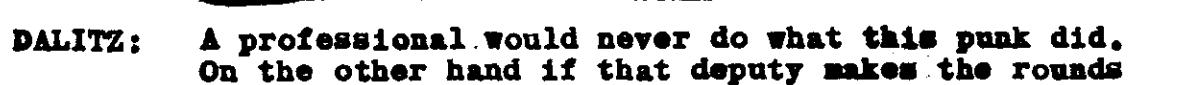
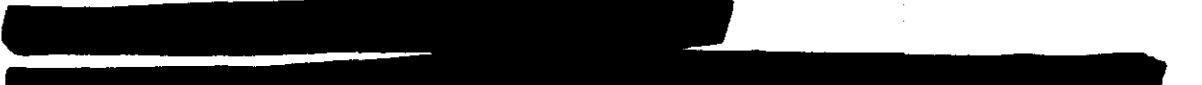
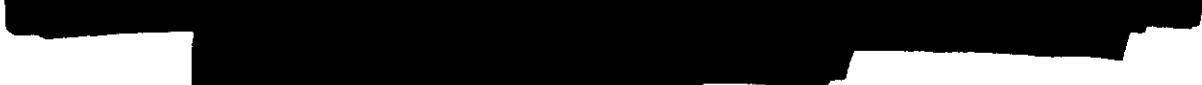
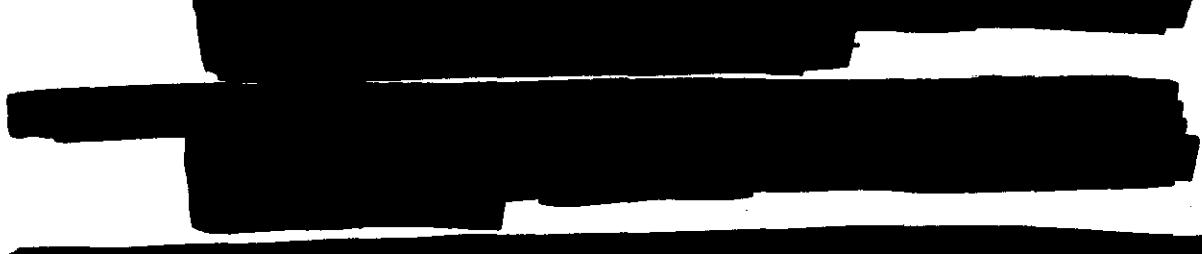
Special Agent in Charge

38 JUL 18 1962

944

LV 92-461 Sub 1

b7c



DALITZ: A professional would never do what this punk did.
On the other hand if that deputy makes the rounds
every hour like he should, he would have had him dead.



LV 92-461 Sub 1

DALITZ: I'm just wondering if someone from the Sheriff's Office isn't in cahoots with this guy.

[REDACTED]

DALITZ: I tell you what I'd do and what you should all do. I always have thirty-five hundred and I left [REDACTED] kind of hide it and [REDACTED] They find that first and don't look any further. They can have it. Put it where they can find it without too much trouble.

[REDACTED]

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

DALITZ: No, it gives them a lead and gives them a lot of things to work on.

[REDACTED]

[REDACTED]

[REDACTED]

DALITZ: Who are the offenders?

[REDACTED]

[REDACTED]

[REDACTED]

LV 92-461 Sub 1

[REDACTED] (whisper)
(ANSWER not heard.)

DALITZ: Not let's get into trouble over this thing. What are our last figures with the state? There's no one shows anything like we show at the Stardust and D. I. in comparison to the business we do. You know the Sahara isn't giving it to DEL WEBB. You know anyone else associated with them, yes.

b7C

[REDACTED]

[REDACTED]

DALITZ: If anything goes wrong, we got a big case on our hands.

[REDACTED]

DALITZ: Stop to think. Someday it will be just like in Europe. The guy who's got the joint ain't got anything to say about it.

[REDACTED]

[REDACTED]

b7c

[REDACTED] At this point [REDACTED] and DALITZ leave and [REDACTED] and [REDACTED] remain with the informant. [REDACTED] mentioned that every call you make or I make or anyone else makes out of here, they have it all tapped. [REDACTED] and [REDACTED] then move outside of the immediate presence of informant. Only small portions of their conversation can be detected, but it is apparent they are counting sums of money and placing various figures down on paper. Various names and initials were heard, but they were usually out of context and it was not possible to definitely connect these names with any definite sum of money mentioned. The same individuals were mentioned by name or initial as set forth in airtel to the Bureau dated 3/28/62.

The above conversations are not clear in all respects. The [REDACTED], a Desert Inn [REDACTED] to the Desert Inn Country Club [REDACTED] and in the same area as the homes of most of the other owners, has been burglarized on three occasions during recent weeks. This is disturbing to DALITZ and his associates for they apparently have something in their various homes which could possibly have been discovered and cause some difficulty. This was probably a large sum of money. It is suggested this money or other material could possibly be placed in a trunk and deposited in the home of an unknown associate of [REDACTED].

However, this was apparently vetoed in favor of keeping the money in locked drawers in the hotel's executive offices. [REDACTED] makes it clear he does not want the money left in the casino cage because it could possibly be discovered or may arouse the suspicions of other of the casino employees.

The money is evidently supposed to be picked up once a month and [REDACTED] makes it clear that he does not want it left around and allowed to accumulate beyond this time. This is apparently a reference to the money taken off the top each month by the owners. DALITZ then made mention of the hotels figures with the state, which probably referred to the gross win figure on which they pay taxes. He is of the opinion the Desert Inn and Stardust hotel figures compare favorably with those submitted by the other hotels, and he infers that possibly the other hotels are taking a larger cut than the Desert Inn and Stardust.

LV 92-461 Sub 1

The reference to the Sands Hotel concerns the Federal Grand Jury hearing in Los Angeles, for which many of the owners have been subpoenaed. It appears [REDACTED] has been shaking down some of the present owners in exchange for not revealing all that he knows about previous activities at the Sands. His previous connections with [REDACTED] are not known since [REDACTED] is not known to have been a prior Sands [REDACTED] the Desert Inn.

b7C

[REDACTED] is also concerned that the increased activity by investigative agencies may eliminate any future illegal take since, as previously reported, it has come to their attention that checkers are tabulating money placed in the drop boxes at the various casinos. They are of the opinion this is being done by IRS, however, it is known that these checks are being made by Nevada gaming authorities.

One information copy designated for Los Angeles in view of information regarding Federal Grand Jury presently sitting at Los Angeles, and one copy designated for Miami since KLEINMAN, TUCKER, and MC GINTY have homes in Miami and reside there on a permanent basis.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 7/3/62

Transmit the following in **PLAIN TEXT**

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

On 7/2/62 informant met at the Desert Inn Hotel with [REDACTED] and subject. The following is a summary of their conversation:

DALITZ: Why did this?

DALITZ: Does he know I paid it off?

Information from [redacted] if utilized, should be
carefully paraphrased in order to further protect the identity
of informant.

Bureau (R.M.)

Los Angeles (Inferior S.M.)

1-New York (N.Y.) K.R.H.>)

3-Las Vegas

(1 - 92-461 Subd 1) u (1 - 92-461)

(1 -

FC 51

5 JUL 7 1962

EX-115

Approved: D. Z. J. Sent _____ M Per _____
Special Agent in Charge

[REDACTED]

DALITZ: Where did you meet him?

[REDACTED]

b7C
[REDACTED]

DALITZ: Did SAM testify that you gave it to him?

[REDACTED]

[REDACTED]

DALITZ: He forgot he gave it to (?)?

[REDACTED]

[REDACTED]

DALITZ: Like I told you, I talked to BOY when I was in New York and I told him what I thought about it and he said, "Those (Obscene) [REDACTED] and GARFIELD, look what they are doing to me. They are going to put me in jail." He said, "I'm supposed to be your friend, your people." I said that, "You started the whole ball rolling with [REDACTED] (?) (Phonetic). I said, "In my whole life, BOY, you have never let me know where you stand on anything. Any time you think you can compel or threaten me BOY, I want you to know something - you're not going to get away with it." I told him I

LV 92-461 Sub 1

was going to do what I could to help him but "don't think it's because of any threat you are holding over my head." I told him, "You S of a B, anything you say I'll deny it. Now," I said, "don't write me any letters, don't tell me anything and if you have a plan give it to [REDACTED]

[REDACTED] who has legitimate business out here in Vegas. All you got to do is come and explain it. If it don't hurt anybody and it works, good."

[REDACTED]

b7c DALITZ: They will make a liar out of SAM. His memory is hazy.

[REDACTED]

DALITZ: Don't use the telephones and talk about it. I told them what I would rather they do for your benefit. I would rather they go to SAM direct, then you won't be injected into this thing.

[REDACTED]

DALITZ: Why would you want to inject [REDACTED] Then they would have [REDACTED] involved in this thing. They have got to have these other two guys, right? But don't let them inject you. Don't let them go directly. If [REDACTED] or ROY comes, let them go directly to SAM, that's the way to do it.

[REDACTED]

The above conversation is a continuance and relates to the same matter as the conversation between [REDACTED] and [REDACTED] California, as reported by informant on 6/11/62 and set forth in airtel to the Director dated 6/14/62.

LV 92-461 Sub 1

b7c

[REDACTED] and [REDACTED] have both made a deal with United States Attorneys in New York to [REDACTED] and [REDACTED] in a bribery matter and in exchange they will be permitted to plead guilty to a misdemeanor and other counts against them will be dropped. They have been charged along with others of violating SEC regulations.

Additional information furnished by informant on this date will be furnished in a separate communication.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DECODED COPY

 Radio Teletype

Tolson
 Belmont
 Mohr
 Callahan
 Conrad
 DeLoach
 Evans
 Melvin
 Rosen
 Sullivan
 Tavel
 Trotter
 Tele. Room
 Holmes
 Gandy

b7C URGENT 7-2-62 4:38 PM JEM

TO DIRECTOR

FROM SAC LAS VEGAS 022300

Deleted Copy Sent _____
 by Letter Dated 10-4-76
 Per FOIPA Request 10-6-75

ANTIRACKETEERING

MORRIS BARNEY DALITZ, AKA, AR. OO LAS VEGAS.

b7C ADVISED SUBJECT RETURNED TO LAS VEGAS, NEVADA LAST NIGHT AFTER SPENDING SEVERAL WEEKS IN EUROPE. TODAY HE MET WITH [REDACTED] DESERT INN HOTEL AND LAS VEGAS HOTEL ASSOCIATION. DALITZ IS EXTREMELY INTERESTED IN LOCAL POLITICAL SITUATION AND PARTICULARLY THE RACE FOR GOVERNOR OF NEVADA. SUBJECT AND HIS ASSOCIATES ARE SUPPORTING DEMOCRATIC GOVERNOR GRANT SAWYER WHO IS RUNNING FOR RE-ELECTION AGAINST REPUBLICAN TEX BELL. DALITZ CONTACTED [REDACTED] VEGAS REVIEW JOURNAL AND WANTS TO MEET WITH THEM TO DISCUSS STRATEGY. HE PARTICULARLY WANTS [REDACTED] TO ANSWER PRO-BELL ARTICLES WHICH HAVE RECENTLY APPEARED IN THE LAS VEGAS SUN, WRITTEN BY OWNER AND EDITOR HANK GREENSPUN. GREENSPUN IS AVOWED ENEMY OF DALITZ AND HE ACTIVELY SUPPORTING BELL FOR GOVERNOR. STATED "WE'RE GOING TO BE KILLED IF WE LOSE THIS ONE," REFERRING TO THE RACE FOR GOVERNOR. [REDACTED] INDICATED HAD MET WITH NEVADA SENATORS BIBLE AND CANON, GOVERNOR SAWYER AND REPRESENTATIVE WALTER BARING. HE EXPLAINED TO THOSE OFFICIALS HOW FEDERAL AUTHORITIES WERE HARRASSING THE GAMBLING INDUSTRY IN NEVADA, AND THAT THE FEDERAL GRAND JURY IN LOS ANGELES WAS NOT INVESTIGATING DOC STACHER BUT RATHER GAMBLING IN NEVADA.

NOV 1962

SAC/INT

LET AG CANTRELL
FBI

REC # 92-3068-284

JUL 5 1962
MR. BELMONT FOR THE DIRECTOR

RECEIVED - FBI - LAS VEGAS

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is requested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY

Radio

Teletype

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PAGE TWO FROM SAC LAS VEGAS 022300

THE ABOVE OFFICIALS WERE GOING TO MEET AGAIN IN WASHINGTON, D.C. ON JULY 9 NEXT AND WORK OUT A PROGRAM TO TAKE SOME PRESSURE OFF OF THE INDUSTRY. THEY ANTICIPATE CONTACTING PRESIDENT KENNEDY OR THE AG AND ALSO MORTY KAPLAN, DIRECTOR, IRS, AND EFFECT RELIEF. DALITZ OF OPINION THIS NOT SUFFICIENT BUT SHOULD RALLY SUPPORT OF OTHER CONGRESSMEN, USING THE VIOLATION OF STATE RIGHTS ANGLE.

CONSIDER SUBJECT ARMED AND DANGEROUS.

RECEIVED: 7:59 PM 

Attorney General Bevin advised by
memorandum.

Also advise O'Donnell
+ ~~Capers~~ Capers
O

cc: MR. EVANS

7/10 5 8 03 BH, ES

The Attorney General

July 3, 1962

REC-5

Director, FBI

MORRIS BARNEY DALITZ

1 - Mr. Belmont
1 - Mr. Evans
1 - [REDACTED]
1 - Mr. McAndrews

b7C
EX-101
[Handwritten note: 100-1862]
Balitz, as you know, is a former Cleveland hoodlum and now an executive of the Stardust and Desert Inn Hotels in Las Vegas and an influential figure in the Nevada gambling industry. My memorandum of May 16, 1962, under this same caption referred to the active interest of Balitz and his associates in Nevada politics and to the concern of casino operators over the intensified investigation of Federal investigative agencies in the State of Nevada.

b7C
We have now received additional information evidencing the continued extreme interest of Balitz in the local political situation, particularly the race for Governor of Nevada.

b7C
According to our sources Balitz and his associates are supporting Democratic Governor Grant Sawyer, who is running for re-election against Republican Rex Bell. Balitz wants to meet with [REDACTED] the "Las Vegas Review Journal" newspaper and discuss strategy in answering pro-Bell articles appearing in the rival "Las Vegas Sun" newspaper.

b7C
We have also been advised that [REDACTED] Las Vegas Hotel Association, has met with Nevada Senators Alan Bible and Howard W. Cannon, Governor Grant Sawyer and Representative Walter B. Jones. [REDACTED] reportedly explained to these officials that Federal authorities were harassing the gambling industry in Nevada and that the Federal Grand Jury in Los Angeles, which was to investigate the activities of [REDACTED] Joseph "Doc" Staehel, was actually conducting an investigation of the Nevada gambling industry.

b7C
According to another source these officials plan to meet again in Washington, D. C., July 9, 1962, and work out a program to remove some [REDACTED] from the gambling industry. They reportedly anticipate contacting you or the President and also Internal Revenue Service Commissioner Mortimer M. Caplin in order to effect relief. 313 bH 85

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Andy

NOTE: On Las Vegas teletype to Director 7/2/62, the Director instructed that [REDACTED] Caplin and the Attorney General be advised. D. I.

VPL:mac
(12)

6 JUL 13 1962

BEST COPY AVAILABLE

The Attorney General

Dalits was reported to be of the opinion that this might not be sufficient action but that efforts should be made to rally the support of other Congressmen, stressing violation of "State's rights" as a result of the pressure being exerted by Federal investigative agencies.

Information concerning the afore-mentioned July 8, 1962, meeting is being furnished to the Honorable P. Kenneth O'Donnell, Special Assistant to the President, and to Internal Revenue Service Commissioner Mortimer H. Caplin.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

The Attorney General

Director, FBI

MORRIS BARNEY DALITZ

July 10, 1962

1 - Mr. Belmont
PERSONAL
1 - Mr. Evans
1 - [REDACTED]
1 - Mr. McAndrews

b7c

Previous memoranda, the latest dated July 3, 1962, under this caption, advised of the concern of Nevada gamblers over pressure on the Nevada gambling industry as a result of intensified Federal investigation in Nevada.

We have now received information that Dalitz, an executive of the Stardust and Desert Inn Hotels, Las Vegas, and a subject of intensified investigation, contemplates contacting sources in Washington in an effort to remove "some of the heat" from himself, the Desert Inn Hotel and the Nevada gambling industry in general.

Dalitz, according to our source, plans to get in touch with [REDACTED] and have one of these individuals make contact with the Administration. Dalitz has described [REDACTED] as "high up in the Administration" and as a close friend of the President through his acquaintance with [REDACTED].

The foregoing information was received from a highly confidential and sensitive source. Appropriate precautions should be taken so that the identity of this source will not be revealed. As additional information is received in this connection, it will be brought to your attention.

NOTE: See Las Vegas teletype to Director 7/6/62 on which the Director instructed "send memo to AG, also put all pressure possible on this."

See also Evans to Belmont cover memo, 7/9/62, same capt.
VFL: asg.

In view of the reference to the President, this letter is being sent personal to the AG.

VFL: asg
(8)

REC'D 3 4 12 PM 65

REC'D 3 4 12 PM 65

67 JUL 13 1962 MAIL ROOM 100 TYPE UNIT

JUL 10 9 27 AM '62

JUL 10 9 27 AM '62

RECEIVED DIRECTOR
FBI - LAS VEGAS

Ref 10 2 20 PM 65 Br

RI ... am